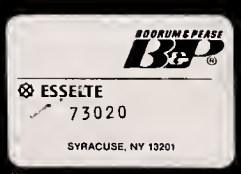

BOORUM & PEASE
B&P
ESSELTE
73020
SYRACUSE, NY 13201

HI 80-2-8
7-8-92

IMPROVEMENT RESOLUTION NO. 6273-92
RAYMOND ST. / ROY ST. / LUMBARD ST.
CURBS AND SIDEWALKS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:
2700 - 2800 BLOCK OF RAYMOND STREET FROM ROY STREET TO PITT STREET AND ROY STREET FROM SCHELE AVENUE TO RAYMOND STREET BY REPLACING CURBS AND SIDEWALKS ON BOTH SIDES OF THE STREETS AND LUMBARD STREET BY REPLACING 150 FT. ± CURB TYPE III

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 8TH day of July, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-2-9
7-8-92

IMPROVEMENT RESOLUTION NO.6275-92
1992 URBAN ENTERPRISE ZONE CAPITAL IMPROVEMENT
TAYLOR STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary TO IMPROVE BY WIDENING AND RESURFACING OF THE EXISTING PAVEMENT AND BY REPLACING THE SIDEWALKS, CURBS, DRIVE APPROACHES, CORNERS AND DRAINAGE STRUCTURES ON THE FOLLOWING AREAS:

1. BASE BID: TAYLOR STREET FROM THE WEST SIDE OF THE ST. MARY'S RIVER BRIDGE TO THE EAST SIDE OF THE NORFOLK & SOUTHERN RAILROAD TRACKS.

2. ALTERNATE BID: TAYLOR STREET FROM THE WEST SIDE OF THE NORFOLK & SOUTHERN RAILROAD TRACKS TO THE EAST END OF THE JUNK DITCH BRIDGE.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department and Fort Wayne Urban Enterprise Association.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 8TH day of July, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-7-15
7-15-92

IMPROVEMENT RESOLUTION # 6276-92
216 AND 218 WEST SUTTENFIELD AVE. & 2435 WEBSTER ST.
CURBFACE WALKS & DRIVES

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

BASE BID
REPLACEMENT OF CURBFACE WALK, DRIVES, CORNER WINGWALK AND ALLEY APPROACH AT 216 WEST SUTTENFIELD AVENUE AND 2435 WEBSTER STREET.

ALTERNATE BID
REPLACEMENT OF CURBFACE WALK AT 218 WEST SUTTENFIELD AVENUE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be paid 40% by the City of Fort Wayne under BOW 4433 Funds and 60% will be paid by the property owners involved. The Property Owners' cost share will be paid directly to the contractor who is awarded the contract.

Adopted, this 15 day of July, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-11-18
7-22-92

RESOLUTION 496-1992
DONNELL DRIVE STORM SEWER IMPROVEMENT

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a storm sewer intended and adopted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

> Beginning at a proposed storm sewer inlet 12± L.F. North and 12± L.F. West of the N.E. corner of lot #41 Norwood Augmented Addition; thence North 27± L.F.; thence West 115± L.F.; thence North 127± L.F.
>
> The proposed storm sewer shall be 12" in diameter.

Said storm sewer with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid by Storm Water Utility funds of the City of Fort Wayne.

ADOPTED this 22 day of July, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 80-11-19
7-22-92

RESOLUTION 497-1992
KENWOOD AVENUE STORM SEWER IMPROVEMENT

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a storm sewer, intended and adopted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

Beginning at an existing storm sewer at the intersection of Kenwood Avenue and Santa Rosa Drive; thence West 185± LF terminating at a proposed storm sewer inlet.

The proposed storm sewer shall be 12" in diameter.

Said storm sewer with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid by Storm Water Utility funds of the City of Fort Wayne.

ADOPTED this 22 day of July, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 80-16-10
7-29-92

RESOLUTION 489-1991
BARTHOLD STREET STORM DRAINAGE IMPROVEMENT

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a storm sewer intended and adapted for use by property holder(s), whose property abuts thereon, and for receiving drainage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

> Beginning at an existing inlet located at 89± LF East of the centerline of Sherman Street and 15± LF North of the centerline of ConRail Railroad; thence Northeasterly 100± LF; thence East 515± to an inlet.
>
> Said sewer shall be 12" in diameter.

Said sewers, with all their appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications. The cost of said storm sewer improvement shall be paid by funds from the City of Fort Wayne Stormwater Account.

ADOPTED this 29 day of July 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

HI 80-18-26
7-29-92

EMERGENCY RESOLUTION NUMBER 80-18-26

WHEREAS, an existing 24" combination sewer in the alley behind 1204 Third Street had collapsed and was restricting the normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and required immediate action; and,

WHEREAS, eight homes in the 1200 block of Third Street and the 1200 block of Fourth Street had sewage backing up into their basements; and,

WHEREAS, the existing 24" conbimation sewer is 16 feet below the alley; and,

WHEREAS, a homeowners garage was right adjacent to the collapsed combination sewer and was in danger of falling into the void caused by the collapsed sewer; and,

WHEREAS, repair of the sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, it was determined that the quickest way to respond was to hire a contractor on a Time and Materials Contract; and,

WHEREAS, contractor T-G Incorporated has submitted in the past the lowest quote to perform the repair work for previous sewer repairs; and,

WHEREAS, Contractor T-G Incorporated was able to arrive at the job site within 3 hours of being called; and,

WHEREAS, the cost of said repair could exceed Fifteen Thousand Dollars and Zero cents, ($15,000.00).

NOW, THEREFORE, the Board of Public Work hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO T-G INCORPORATED**, for said repair(s).

APPROVED this JULY 29, 1992

BOARD OF PUBLIC WORKS

CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS

C. JAMES OWEN, MEMBER

PATRICIA J. CRICK, CLERK

KATHERINE A.CARRIER, MEMBER

HI 80-18-27
7-29-92

EMERGENCY RESOLUTION NUMBER 80-18-27

WHEREAS, an existing 15" combination sewer in an alley behind 1125 Edgewater Avenue has collapsed and is restricting the normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, Dehner Construction, Inc., and Liberty Construction, Inc., were invited to submit quotes on the repair; and,

WHEREAS, contractor Liberty Construction, Inc., submitted the lowest quote to perform the repair work; and,

WHEREAS, the cost of said repair could exceed Twenty Five Thousand Four Hundred Sixty-Nine Dollars and Zero cents, ($25,469.00).

NOW, THEREFORE, the Board of Public Work hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO LIBERTY CONSTRUCTION, INC.**, for said repair(s).

APPROVED this July 29, 1992

BOARD OF PUBLIC WORKS

CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS

C. JAMES OWEN, MEMBER

KATHERINE A. CARRIER, MEMBER

PATRICIA J. CRICK, CLERK

HI 80-18-28
7-29-92

EMERGENCY RESOLUTION NUMBER 80-18-28

WHEREAS, an existing 24" combination sewer in the street at 1312 Franklin Avenue has collapsed and is restricting the normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, Dehner Construction, Inc., and T-G Incorporated, Earth Construction and Crosby Excavating, Inc. were invited to submit quotes on the repair; and,

WHEREAS, contractor T-G Incorporated, submitted the lowest quote to perform the repair work; and,

WHEREAS, the cost of said repair could exceed Seventeen Thousand Four Hundred Forty-one Dollars and Zero cents, ($17,441.00).

NOW, THEREFORE, the Board of Public Work hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO T-G INCORPORATED**, for said repair(s).

APPROVED this JULY 29, 1992

BOARD OF PUBLIC WORKS

CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS

C. JAMES OWEN, MEMBER

KATHERINE A. CARRIER, MEMBER

PATRICIA J. CRICK, CLERK

HI 80-21-10
8-5-92

IMPROVEMENT RESOLUTION # 6277-92
WERLING DRIVE - QUEEN ST. TO CAPITOL AVENUE
(BOW 4433 FUNDS)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve WERLING DRIVE FROM QUEEN STREET TO CAPITOL AVENUE FOR THE PURPOSE OF TOTAL CURBFACE SIDEWALK RECONSTRUCTION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under BOW 4433 Funds.

Adopted, this 5TH day of AUGUST, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-21-11
8-5-92

IMPROVEMENT RESOLUTION NO. 6278-92
1992 NEIGHBORHOOD COMMERCIAL AREA CAPITAL IMPROVEMENTS
PACKAGE 92-B (CDBG)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BY REPLACING THE CURBS, SIDEWALKS AND DRIVEWAYS WHERE NEEDED AT THE FOLLOWING LOCATIONS:

1. SOUTHWEST CORNER OF ANTHONY AND LEWIS (ON LEWIS FROM THE WEST CURB LINE OF ANTHONY TO THE ALLEY WEST THEREOF AND ON ANTHONY FROM THE SOUTH CURB LINE OF LEWIS TO A POINT 48 ± FT. SOUTH (FORTY ACRES).
2. AT 1119 SOUTH ANTHONY (NAPA)
3. AT 301 WEST STATE ST. (STARS CHIMNEY SWEEP)
4. ON THE EAST SIDE OF WALTER STREET FROM THE NORTH CURB LINE OF MAUMEE AVENUE TO A POINT 97 FT. ± NORTH.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 5TH day of AUGUST, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-24-11
9-12-92

RESOLUTION NO. 80-24-11

POLICY CONCERNING PERFORMANCE/PAYMENT BOND

WHEREAS, even handed administration of contracting Public Works is enhanced by uniform policies and

WHEREAS, Board of Public Works for the City of Fort Wayne has discussed the issue of the desirability of requiring performance/payment bonds in every contract and whereas such bonds are not required by statute in some contracts and,

WHEREAS, the Board of Public Works for the City of Fort Wayne has determined that it is in the best interest of the City of Fort Wayne to require performance/payment bonds in every contract with the City of Fort Wayne.

NOW THEREFORE, be it resolved that the Board of Public Works for the City of Fort Wayne hereby declares that it is the policy of the Board of Public Works for the City of Fort Wayne that performance/payment bonds be required in all contracts involving the City of Fort Wayne and be it further resolved that all department heads be in they hereby are directed to implement this policy by including requirements for performance/payment bonds and the specifications for every contract advertised by the Board of Public Works for the City of Fort Wayne.

CHARLES LAYTON, DIRECTOR

KATHERINE CARRIER, Member

C. JAMES OWEN, Member

APPROVED August 12, 1992

HI 80-29-7
8-19-92

IMPROVEMENT RESOLUTION NO. 6280-92
1992 NEIGHBORHOOD COMMERCIAL CAPITAL IMPROVEMENTS PACKAGE 92-C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following locations by:

1. Resurfacing of the North-South Alley between Calhoun and Harrison and Masterson and Williams (Automotive Hardware).

2. Replacement of the sidewalks on Hanna St. from the south Right of Way line of McKinnie Avenue to the North Right of way line of Senate Ave. (Southside Gardens).

3. Replacement of curbs, sidewalks, Drive Approaches and corner on Broadway from the south curb line of Grace Avenue to a point 125 ft. ± south there of and on Grace Avenue from the east curb line of Broadway East to the Alley (Safeway Driving School).

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 19 day of August, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-31-5
8-26-92

IMPROVEMENT RESOLUTION #6279-92
1992 GETZ ROAD CAPITAL IMPROVEMENT (ILLINOIS RD. TO COVINGTON RD.)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve GETZ ROAD FROM THE SOUTH PAVEMENT LINE OF ILLINOIS ROAD TO THE NORTH PROPERTY LINE OF COVINGTON ROAD BY SURFACE MILLING, WIDENING AND RESURFACING OF EXISTING PAVEMENT INCLUDING DRAINAGE, PARTIAL SIDEWALK, CURB, COMMERCIAL, PRIVATE DRIVE APPROACHES AND STREET LIGHTS.

It is hereby found by said Board of Public Works that the project will consist of Two (2) Divisions of Work:

Division I: Getz Road from Illinois Road to approximately 1500 Feet South thereof.

Division II: Getz Road from approximately 1500 Feet South of Illinois Road to Covington Road.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that the cost of said improvement shall be paid through a combination of Tax Increment Revenue Bonds and Developer's reimbursement. NO BID MAY BE WITHDRAWN AFTER THE SCHEDULED TIME FOR RECEIPT OF BIDS FOR AT LEAST ONE HUNDRED TWENTY (120) DAYS TO ALLOW REVIEW OF BIDS BEFORE ANNOUNCING AWARD OF CONTRACT.

Division I: Meijer Realty Company will provide funding for Division I of Getz Road that will be developed adjacent their property. A letter of credit or alternative guarantee of fund availability shall be established after the bids have been received.

Division II: The Redevelopment Commission, City of Fort Wayne, will fund construction in Division II through Tax Increment Revenue Bonds (TIF) funds.

Adopted, this 26 day of AUGUST, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-31-6
8-26-92

IMPROVEMENT RESOLUTION #6281-92
1992 RESURFACING PROGRAM - PACKAGE 10
5TH DISTRICT RESURFACING (BOW 4433 FUNDS)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BY RESURFACING THE FOLLOWING STREETS:

1. ARLINGTON AVENUE FROM THE SOUTH CURB LINE OF RUDISILL BLVD. TO THE NORTH CURB LINE OF PASADENA AVENUE.

2. BRANNING AVENUE FROM THE WEST CURB LINE OF ARLINGTON AVENUE TO THE EAST CURB LINE OF TACOMA AVENUE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under BOW 4433 Funds.

Adopted, this 26 day of AUGUST, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-32-7
8-26-92

IMPROVEMENT RESOLUTION NO. 6282-92

SIDEWALKS - 300 BLOCK WEST BUTLER ST. BETWEEN WEBSTER & HOAGLAND

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: 300 BLOCK OF WEST BUTLER STREET BETWEEN WEBSTER AND HOAGLAND BY CONSTRUCTION OF SIDEWALKS ON BOTH SIDES OF THE STREET AS SHOWN ON THE PLANS.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 26 day of AUGUST, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-33-17
888.5/26/92

THE CITY OF FORT WAYNE

FORT WAYNE - A WORLD - CLASS COMMUNITY

Paul Helmke
Mayor

August 21, 1992

Chief, Division of Land Acquisition
Indiana Department of Transportation
State Office Building
Indianapolis, IN 46204-2249

Subject: Assurances
Project Number:
Location:

In compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended by the Surface Transportation and Uniform Relocation Assistance Act of 1987, the following assurance is made:

Where Federal Funds are involved in any project or program which results in real property acquisition or displacement, the County/City/Town of Allen/Fort Wayne will comply with said Act and Regulations effective April 2, 1989.

Charles E. Layton, Director
Board of Public Works

Katherine A. Carrier
Member, Board of Public Works

C. James Owen
Member, Board of Public Works

HI 80-33-19
8-26-92

EMERGENCY RESOLUTION NUMBER 80-33-19

WHEREAS, the Washington Natural Drain #8 through Merchandise Place Addition; and

WHEREAS, that the Washington Natural Drain #8 has not been maintained and is restricting the flow of storm water; and

WHEREAS, the restrictions cause the Washington Natural Drain #8 to overflow its banks and flood local businesses; and

WHEREAS, Pioneer Association, Inc., Fox Contractors, Geiger Developing, Inc., Bercot Inc., Dehner Inc.; and

WHEREAS, contractor Bercot Inc., submitted the lowest quote to perform the work; and

WHEREAS, the cost of said cleaning is Twelve Thousand Seven Hundred Twenty-eight and 00/100 ($12,728.00) Dollars.

Now, therefore, the Board of Public Works hereby declares that an emergency exists for said ditch cleaning and orders the Purchasing Department to issue an emergency P.O. to Bercot, Inc., for said repairs.

APPROVED this 26 AUGUST 1992

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

Patrick J. Crick, Clerk

HI 80-38-17
9-2-92

IMPROVEMENT RESOLUTION #6283-92
PROJECT RENEW - LAFAYETTE ST. & WILLIAMS ST.
(BOW 4433 FUNDS)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BY REPLACEMENT OF SIDEWALKS ON LAFAYETTE STREET (WEST SIDE ONLY) FROM WILLIAMS STREET TO BUTLER STREET AND REPLACEMENT OF CURBFACE WALK, DRIVES AND WINGWALK ON WILLIAMS STREET (SOUTH SIDE ONLY) FROM BARR STREET TO LAFAYETTE STREET.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under BOW 4433 Funds.

Adopted, this 2ND day of SEPTEMBER, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-38-18
9-2-92

IMPROVEMENT RESOLUTION NO. 6285-92
OLD MILL ROAD CONCRETE PAVEMENT RESTORATION
- PETTIT AVE. TO OLD FARM CIRCLE - (BOW 4433 FUNDS)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve OLD MILL ROAD BETWEEN PETTIT AVENUE AND OLD FARM CIRLCE BY DOING SPOT PAVEMENT RECONSTRUCTION WHERE NEEDED.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under BOW 4433 Funds.

Adopted, this 2ND day of SEPTEMBER, 19 92.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-38-19
9-2-92

STREET LIGHT RESOLUTION

NO. 230-92

STREET LIGHTING MAINTENANCE AND UNIT PRICE CONTRACT

Resolved by the Board of Public Works of the City of Fort Wayne, Indiana, that it is deemed necessary to obtain bids for the maintenance of and new construction on the municipally owned street lighting system of the said City and such work is now ordered.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine Carrier
Board Member

C. James Owen
Board Member

Attested: Patricia J. Crick
Clerk of the Board of Public Works

approved 9/2/1992

HI 80-39-25
9-2-92

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 80-39-25

RESOLUTION CONCERNING THE NEED FOR CONSULTANT SERVICES FOR PART 2 OF THE NPDES MUNICIPAL STORMWATER DISCHARGE PERMIT APPLICATION

WHEREAS, the City of Fort Wayne is mandated by the United States Environmental Protection Agency, under the Clean Water Act, to obtain a National Pollutant Discharge Elimination System (NPDES) permit for the City's municipal separate storm sewer system; and

WHEREAS, Part 1 of the application for said permit was completed by the May 18, 1992 deadline and subsequently approved by the authorized State NPDES permitting agency, the Indiana Department of Environmental Management (IDEM); and

WHEREAS, the second and final part of the application for said permit is due May 17, 1993; and

WHEREAS, Part 2 of the NPDES permit application requires sampling and detailed analysis of wet weather flows through the City's municipal separate storm sewer system, and the development and implementation of a comprehensive stormwater management program to monitor, control, and regulate the quality of the flow discharged through said system; and

WHEREAS, the City of Fort Wayne is limited in the capability and experience necessary to complete Part 2 of said NPDES permit application with in-house forces; and

WHEREAS, the City of Fort Wayne, through its Board of Public Works, believes that there is a legitimate need for professional engineering consultant services to assist in the preparation of said Part 2 of the NPDES permit application; and

WHEREAS, it is anticipated that the cost of said consulting services will be approximately $300,000.

NOW, THEREFORE, the Board of Public Works hereby certifies and declares its intent to employ a consultant to provide professional engineering services to assist in the timely completion of Part 2 of the NPDES Municipal Stormwater Discharge Permit application for the City of Fort Wayne.

RESOLVED this 2ND SEPTEMBER 1992

BOARD OF PUBLIC WORKS

BY: _____

Charles E. Layton
Director of Public Works

_____

C. James Owen
Member

_____

Katherine A. Carrier
Member

ATTEST: _____

Patricia J. Crick, Clerk

HI 80-41-12
9-9-92

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 80-41-12

RESOLUTION CONCERNING THE NEED FOR CONSULTANT SERVICES TO PREPARE A WASTEWATER FACILITIES MASTER PLAN

WHEREAS, the Board of Public Works of the City of Fort Wayne shall, in accordance with the statutes of the State of Indiana, and subject to the provisions and requirements of Chapter 24 of the City of Fort Wayne Code of Laws as amended, make and enforce appropriate rules and regulations for the safe, economical and efficient management and operation of the City of Fort Wayne's sewage works; and

WHEREAS, Chapter 24 of the City of Fort Wayne Code of Laws as amended Section 24.3 paragraph states that "A new connection may be made to a city sewer or sewers connected to the city system only after there has been adequate assurance by the City that the downstream facilities of the sewage works have adequate capacity to transmit and treat the new waste loadings"; and,

WHEREAS, the City of Fort Wayne desires to capture, control and convey stormwater safely and efficiently; and

WHEREAS, the last Wastewater Facilities Master Plan was completed in 1970 and updated in November, 1985; and

WHEREAS, the population of the service area has changed significantly in size and location since 1985; and

WHEREAS, the regulations affecting wastewater facilities have changed significantly since 1985; and

WHEREAS, the City of Fort Wayne is limited in the capability and experience necessary to prepare a wastewater facilities master plan with in-house forces; and

WHEREAS, the City of Fort Wayne, through its Board of Public Works, believes that there is a legitimate need for professional engineering consultant services to assist in the preparation of the wastewater facilities master plan; and

WHEREAS, the anticipated cost of said consulting services will be approximately $400,000.00.

NOW, THEREFORE, the Board of Public Works hereby certifies and declares its intent to employ a consultant to provide professional engineering services to assist in the preparation of a wastewater facilities master plan.

RESOLVED this SEPTEMBER 9, 1992

BOARD OF PUBLIC WORKS

BY:

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 80-416-141
9-16-92

RESOLUTION 496-1992
DONNELL DRIVE STORM SEWER IMPROVEMENT

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a storm sewer intended and adopted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

Beginning at a proposed storm sewer inlet 12± L.F. North and 12± L.F. West of the N.E. corner of lot #41 Norwood Augmented Addition; thence North 27 ± L.F.; thence West 115± L.F.; thence North 127± L.F.

The proposed storm sewer shall be 12" in diameter.

Said storm sewer with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid by Storm Water Utility funds of the City of Fort Wayne.

ADOPTED this 16 day of SEPT., 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 80-50-17
9-23-92

RESOLUTION # 80-50-17
CITY OF FORT WAYNE, INDIANA

RESOLUTION REGARDING AMENDMENT OF
RULES AND REGULATIONS OF THE
FORT WAYNE SEWER UTILITY

WHEREAS, the Board of Public Works, pursuant to 24-2 of the City of Fort Wayne Code of Laws and I.C. 36-9-23-3 and I.C. 36-9-23-7 is required to enact, and modify as necessary rules and regulations for the use and operation of the sewage works, and thus the quality and quantity of effluent discharged to the sewerage system in order to maintain the integrity of the Water Pollution Control Utility,

WHEREAS, The Common Council of the City of Fort Wayne has amended and or deleted certain sections from Chapter 24, thus, relinquishing its authority in those areas to the Board of Public Works, it is now the duty of the Board of Public Works to incorporate these amendments into the Rules and Regulations.

WHEREAS, the Common Council of the City of Fort Wayne passed General Order #G-36-92 on July 14, 1992, allowing the Board of Works administratively enforce ordinances restricting or prohibiting actions harmful to water.

WHEREAS, the current Rules and Regulations has no numerical limits for fat, oil, and grease, of animal or vegetable nature, nor a means of administrative enforcement, nor a means of resolving analytical disputes, nor a definition of a Significant Industrial User, which are all required by the USEPA 40CFR 403. Pretreatment requirements.

WHEREAS, the Superintendent of the Water Pollution Control Plant has recommended that the Board of Public Works amend certain other Rules and Regulations.

THEREFORE, BE IT RESOLVED THAT.

The Board of Public Works recommends that the General Rules and Regulations of the Fort Wayne Water Pollution Control Utility be amended to address the above concerns accordingly, the General Rules and Regulations of the Fort Wayne Water Pollution Control Utility as amended this September of 1992 are hereby approved and adopted in total as attached hereto, including new sections 6(B), 6.5, and 13, and substantive amendments to sections 8 and 12.

6.5 Limiitation of Concentration of Animal/Vegetable Fats, Oils, and Greases and Acceptable Range of pH,

6.6 Administrative Fines for Fat, Oil, Grease & pH

6(B) Resolution of split sampling
Language to be submitted for approval at a later date.

8. Responsibilities of Significant Industrial Users

12. Enforcement

13. Enforcement Procedures Including Administrative Responses.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
C. James Owen, Member

_____
Katherine A. Carrier, Member

Attested to by:

_____
Patricia J. Crick, Clerk of the Board of Public Works

Approved: 9-23-92

HI 80-54-17
9-30-92

IMPROVEMENT RESOLUTION NO. 6284-92
PHASE I LINCOLNSHIRE ADDITION CURBFACE WALKS, DRIVEWAYS, SUB-SURFACE DRAINAGE, MILLING & RESURFACING OF STREET AND PARTIAL STORM SEWER IMPROVEMENT - (HOLLIS LANE AND WEBSTER ST.)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following by putting curbface walks, driveways, sub-surface drainage, milling and resurfacing of street and partial storm sewer improvement:

1. HOLLIS LANE FROM SOUTH CALHOUN STREET TO WEST END OF LINCOLNSHIRE ADDITION.

2. WEBSTER STREET FROM HOLLIS LANE TO WEST CROWN LANE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with 7% interest set by the Board of Public Works per annum and shall be financed under Barrett Law as provided for in the above entitled acts. A bond or bonds shall be issued to the contractor in payment of such work for properties whose owners have signed a waiver agreement to pay the assessment in installments. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 30 day of SEPTEMBER, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-61-14
10-14-92

RESOLUTION 498-1992
LUDWIG PARK DRAINAGE IMPROVEMENT, PHASE 1
SHARON DRIVE STORM MAIN

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

the construction of a storm sewer, intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

Beginning at an existing manhole 47± LF North of the centerline of Washington Center Road and 10± LF East of the centerline of Sharon Drive; thence North within the right-of-way of Sharon Drive, a distance of 2195 feet; ending at a manhole (Structure #8) 274± LF North of the centerline of Ludwig Park Drive and 10± LF East of the centerline of Sharon Drive. In addition, the project includes installing inlets at street intersections and on some lateral stubs, installing side ditches, repaving Sharon Drive, and improving the ditch south of I-69 due to increased flow from the improved storm system. Pipe stubs shall be extended from manholes to beyond the edges of Sharon Drive to allow for laterals to be connected to the main in the future without having to cut Sharon Drive.

Said sewer shall be 15", 18", 21", 27", 30", 42", and 48" in diameter.

Said storm sewer, with all their appurtenances shall be constructed with the CITY OF FORT WAYNE SEWER UTILITY STANDARDS AND SPECIFICATIONS.

The cost of said storm sewer(s) shall be paid by the City of Fort Wayne from the Storm Water Utility Fund. Any laterals connected to this main line will have to be petitioned for by the residents of the various streets within Ludwig Park. As the Stormwater Utility will fund 100% of the installation of a main line, it is anticipated that any future extensions from the main described herein will be funded from other sources.

RESOLVED this 14 OCTOBER, 1992.

BOARD OF PUBLIC WORKS

BY: _____

Charles E. Layton, Director of Public Works

_____

C. James Owen, Member

_____

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

HI 80-64-6
10-21-92

IMPROVEMENT RESOLUTION #6286-92
LOWER HUNTINGTON ROAD RECONSTRUCTION PROJECT
OLD TRAIL ROAD TO 500 FT. EAST
(BOW 4433 FUNDS)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve LOWER HUNTINGTON ROAD FROM THE WEST PROPERTY LINE OF OLD TRAIL ROAD TO A POINT 500 FOOT EAST BY RECONSTRUCTING WITH CONCRETE CURBS, COMPACTED AGGREGATE, AND ASPHALT.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under BOW 4433 Funds.

Adopted, this 21 day of OCTOBER, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-65-11
10-21-92

NELSON STREET COMBINATION SEWER REHABILITATION
RESOLUTION 479-1992

RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

It is deemed necessary to rehabilitate the existing 72" combination sewer on the following described centerline:

> Beginning at an existing manhole on an existing 72" brick combination sewer located 9± L.F. West of and 58± L.F. North of the centerline of the intersection of Nelson Street and Wayne Street, thence South parallel to the centerline of Nelson Street a distance of 250± L.F. to a point 35± L.F. South of an existing manhole located at the centerline of the intersection of Nelson Street and the first alley South of Wayne Street.
>
> Said rehabilitation shall require the installation of a repair structure with a 96" diameter manhole, the replacement of bricks in the sewer pipe wall and the cleaning of the 72" brick combination sewer.

Said sewer improvement with all its appurtences shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sewer improvement shall be paid by funds from Fort Wayne Sewer Utility.

Adopted this 21 day of OCTOBER, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owens, Member

Patrick J. Crick, Clerk

HI 80-65-14
10-21-92

RESOLUTION NUMBER 80-65-14

ACREAGE ASSESSMENT FEE PARTIAL DEFERRAL

WHEREAS, H. Max and Letha L. Brown are owners of a single family dwelling on the following described real estate:

N.E. 1/4 Section 28 St. Joseph Township Tract 4 - N. 685' W 1/2 W 1/2 N.E. 1/4 Ex E. 295.12' Ex W 60' and Ex pt to State. 4.67 Acres; and,

WHEREAS, the owners of the above described real estate desire to connect to the City's Sanitary Sewer System; and

WHEREAS, The owners of said real estate desire to pay the area assessment fee for 1 acre of land only; and,

WHEREAS, The owners are requesting that the Board of Works defer the area assessment fee on all but 1 acre; and,

WHEREAS, the owners, and their assigns and/or successors shall be required to pay the remaining area assessment fee on any portion of the land developed hereafter at the prevailing area assessment fee.

NOW, THEREFORE, the Board of Public Works does hereby agree to the deferral of said assessment.

APPROVED THIS 21 **DAY OF** OCTOBER, **1992.**

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick

Patricia Crick, Clerk

HI 80-68-2
10-28-92

A RESOLUTION of the City of Fort Wayne Board of Public Works, regarding the process for implementation of the Emerging Business Enterprise Rider and Waiver/Reduction system.

WHEREAS, The Board of Public Works has instituted a policy to promote the participation of Emerging Business Enterprises in City of Fort Wayne construction projects;

NOW, THEREFORE, be it resolved that the Board of Public Works adopts the following process:

Step One: Each contractor awarded a City construction contract must sign the E.B.E. Rider as part of that contract.

Step Two: Anytime before or when the contractor makes application for his/her final payment, the contractor may file an E.B.E. Waiver/Reduction Form if the contractor wants all or part of the E.B.E. Rider requirement waived. This Form must be filed with the Contract Compliance Department.

Step Three: If no E.B.E. Waiver/Reduction Form is filed before or at the time the Contractor has made application for final payment, and Contract Compliance determines that the Contractor did not meet the requirements of the E.B.E. Rider signed by the Contractor, then the Contractor automatically forfeits the portion of his/her final payment which equals the unattained percentage of the contract's E.B.E. Rider requirement. The Contract Compliance Department must send the Contractor written notification, via Certified Mail, that the Contractor has automatically forfeited this portion of the final payment.

Step Four: If an E.B.E. Waiver/Reduction Form has been filed for the project, the Contract Compliance Department shall investigate the waiver, and determine whether it should be granted. The Contract Compliance Officer must notify the project book-keeper when a decision about the waiver has been made. The book-keeper will not process the final payment to the contractor until receiving notification that the E.B.E. Rider requirement has been met or that an E.B.E. Waiver or Reduction was approved.

Step Five: If Contract Compliance does not approve a Contractor's E.B.E. Waiver/Reduction request, then Contract Compliance must send the Contractor written notification of that decision. The notification letter must be sent via Certified Mail and must include an explanation of why the decision was rendered, and what the Contractor should do to appeal the decision.

Step Six: The Contractor must submit his/her appeal of the Contract Compliance Department's decision **within** 10 working days of receiving notification of the decision. The appeal must be submitted in writing to the Office of Public Works for placement on a regularly-scheduled Board of Public Works meeting agenda. The Board of Works Office will notify the contractor and Contract Compliance of the date the appeal will be heard.

Step Seven: The Board of Public Works will make a final ruling on all appeals of E.B.E. Waiver/Reduction denials.

This process shall be in effect immediately upon passage of the City of Fort Wayne Board of Public Works this

28 day of OCTOBER, 1992.

BOARD OF PUBLIC WORKS:

Charles E. Layton, Chairman

Katherine Carrier, Member

C. James Owen, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-70-6
11-4-92

CITY OF FORT WAYNE

BOARD OF PUBLIC WORKS

RESOLUTION #80-70-6

WHEREAS, due to a section of roof on a 1987 addition having caved in and further examination of the damage indicates 2 x 6 joists underneath are rotting due to moisture at the Animal Control building,

WHEREAS, an emergency exists for repair work to be done,

NOW THEREFORE, the Board of Public Works hereby declares an emergency exists to replace the section of roof at Animal Control at a cost not to exceed $850.00.

Approved and adopted this 4 of November, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman
Board of Public Works

Katherine A. Carrier
Board Member

C. James Owen,
Board Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk
Board of Public Works

HI 80-72-2
11-12-92

A RESOLUTION to establish a policy of the Fort Wayne Board of Public Works concerning the maintenance and operation of the Hosey Dam.

WHEREAS, The Hosey Dam is under the jurisdiction of the City of Fort Wayne Board of Public Works; and

WHEREAS, The Hosey Dam serves as a mechanism to assist in controlling the level of water in Fort Wayne's three rivers; and

WHEREAS, The U.S. Army Corps of Engineers has investigated the Hosey Dam's effectiveness as a flood mitigation tool and has found that its effectiveness is negligible; and

WHEREAS, The City of Fort Wayne desires to keep our rivers at a level which promotes esthetic beauty and recreational use of the rivers;

NOW, THEREFORE, be it resolved that the Board of Public Works of the City of Fort Wayne, Indiana, adopts the following policies concerning the maintenance and operation of the Hosey Dam:

1) The Hosey Dam shall be maintained and operated by personnel of the Three Rivers Water Filtration Plant, and funding for dam maintenance projects will be provided from the Filtration Plant's budget, unless special circumstances allow for cost-sharing or cost-reimbursement by other Civil City, County, State or Federal agencies.

2) The rollers of the Hosey Dam shall remain secured in their lowered position.

3) The tainter gates in the Hosey Dam structure shall be the only means used to change the level of the water in the rivers.

4) The tainter gates shall be opened to allow for the lowering of the river for individual occasions only and only upon approval of the Board of Public Works (such occasions may include but are not limited to construction projects along the river or requests by any law enforcement agency).

This policy is effective upon passage this 12 day of November, 1992.

BOARD OF PUBLIC WORKS:

Charles E. Layton, Chairman

Katherine Carrier, Member

C. James Owen, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-74-4
11-18-92

NEUHAUS DRIVE
WATER MAIN EXTENSION SEC. 3
RESOLUTION 1060-92

RESOLVED by the Board of Public Works that it is deemed necessary to construct:

> **A water main on the east side of Neuhaus Drive commencing from the south line of Tract #75, 265± L.F. south of Betty Avenue, northerly to a point 300' north of the north line of York Drive.**

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of **seven (7%) percent per annum,** and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 18th **DAY OF** November, **1992.**

Board of Public Works

BY: _____
Charles E. Layton, Member

BY: _____
Katherine A. Carrier, Member

BY: _____
C. James Owen, Member

ATTEST:

_____
Patricia J. Crick, Clerk

APPROVED as to form and legality by _____
Attorney-at-Law.

HI 80-76-18
11-18-92

Emergency Resolution 80-76-18

WHEREAS, an existing 14" sanitary sewer located along the southerly property line of lot's #15 and #16 Greenview Addition Section "E" as recorded in Plat Book 23, Page 155, has collapsed and is inundated with stormwater flow from the Davis #2 Open Drain overloading the sanitary sewer system; and,

WHEREAS, said collapse could not reasonably be forseen and requires immediate action; and,

WHEREAS, said collapse is posing a potential health hazard by discharging sanitary sewage into said Davis #2 Open Drain and causing sanitary sewage backup into residential sewage systems; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, the Water Pollution Control Engineering Department did solicit and receive quotes from the following contractors in the amounts shown, Liberty Construction, Inc. $84,600.00, Dehner Construction, Inc., $79,250.00, and T-G Incorporated $52,655.00.

WHEREAS, the cost of said repair could exceed ($52,655.00) Fifty-Two Thousand Six Hundred Fifty-Five and 00/100 Dollars.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an Emergency Purchase Order to T-G Incorporated for said repairs.

APPROVED this November 18, 1992

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

Thelma A. Morris, Clerk Protem

Patricia J. Crick, Clerk

HI 80-89-2
12-23-92

STREET LIGHT RESOLUTION

RESOLUTION NUMBER 233-93

(B.L. NUMBER 50009R)

LINCOLN VILLAGE STREET LIGHT IMPROVEMENT PHASE III

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Lincoln Village, hereby deems it necessary to install an underground ornamental lighting system in Lincoln Village section 4 and lots number 109 and 110 of section 2, more specifically described as follows: Medicine Bow Run from the north right of way of Valdosta Drive in a northern direction to the northern terminus of Medicine Bow Run; South Fork Pass from the east right of way of Medicine Bow Run in a eastern direction to the eastern terminus of South Fork Pass; Stand Ridge Run from the southern terminus of Stand Ridge Run in a northern direction to a point 313.04 ft. north of the north right of way of Newberry Drive; Big Horn Place from the east right of way of Medicine Bow Run in a northern and eastern direction to the northern terminus of Big Horn Place; Skyline Pass from the west right of way of Medicine Bow Run in a western direction to the western terminus of Skyline Pass; Hawk Spring Hill from the north right of way of Skyline Pass in a northern and eastern direction to the west right of way of Medicine Bow Run; Newberry Drive from the eastern right of way of Stand Ridge Run in a northern and eastern direction for 299.99 ft. to a point 95.0 ft. west of the west right of way of Crowder Court all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described properties. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1993 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Funds as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier,
Member

James Owen, Member

ATTEST:
Patricia J. Crick, Clerk

approved
12-23-92

HI 80-89-2
12-23-92

STREET LIGHT RESOLUTION

RESOLUTION NUMBER 232-93

(B.L. NUMBER 50010R)

TAMARACK ADDITION STREET LIGHT IMPROVEMENT PHASE I

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Tamarack Addition, hereby deems it necessary to install an underground ornamental lighting system in Tamarack Addition sections A,B,C,D,E,F and a portion of Tamarack section 20, more specifically described as follows: Tamarack Drive from a point 147.78 ft. east of the east right of way of Innsbruck Drive in a western direction to the east right of way of Blum Drive; Innsbruck Drive from a point 219.13 ft. south of the south right of way of Janet Drive in a northern direction to the northern terminus of Innsbruck Drive; Janet Drive from the east right of way of Innsbruck Drive 198.6 ft. east; Albert Drive from a point 111.95 ft. west of Tirol Pass in a eastern direction to Ottawa Drive; Ottawa Drive from Albert Drive in a northern direction to Thorngate Drive; Tirol Pass from the north right of way of Albert Drive in a northern direction to the south right of way of Tamarack Drive; Scokian Drive from the west right of way of Tirol Pass in a eastern direction for 140.0 ft.; Thorngate Drive from Ottawa Drive in a western direction to the western terminus of Thorngate Drive; Wheaton Drive from the north right of way of Tamarack Drive in a northern direction to the south right of way of Thorngate Drive; Wheaton Court from the north right of way of Thorngate Drive in a northern direction to the northern terminus of Wheaton Court; Blum Drive from a point 109.3 ft. south of the south right of way of Tamarack Drive in a northern direction to a point 165.0 ft. north of the north right of way of Gallmeyer Court; Gallmeyer Court from the east right of way of Blum Drive in a eastern direction to the eastern terminus of Gallmeyer Court. All in accordance with the plans and specification on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described properties. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1993 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving improvement Funds as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Charles E. Layton,
Director of Public Works

Katherine A. Carrier,
Member

James Owen, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-89-2
12-23-92

STREET LIGHT RESOLUTION

RESOLUTION NUMBER 231-93

(B.L. NUMBER 50011R)

INDIAN VILLAGE STREET LIGHT IMPROVEMENT PHASE VI

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Indian Village Addition, hereby deems it necessary to install an underground ornamental lighting system in portions of Indian Village Addition sections E & A more specifically described as follows: Wenonah Lane from the north right of way of Ojibway Trail in a northern direction to the south right of way of Nuttman Avenue; Meda Pass from the north right of way of Ojibway Trail in a northern direction to the south right of way of Nuttman Avenue; Wendigo Lane from the west right of way of Hiawatha Boulevard to the east right of way of Wenonah Lane all in accordance with the plans and specifications on file in the office of the Board of Works of the City of Fort Wayne, Indiana and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described properties. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1993 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvements Funds as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Charles E. Layton,
Director of Public Works

Katherine A. Carrier,
Member

James Owen, Member

ATTEST:
Patricia J. Crick, Clerk

HI 80-93-12
12-30-92

RESOLUTION to approve/renew a City of Fort Wayne taxi permit.

WHEREAS, The City of Fort Wayne Taxi Ordinance (Fort Wayne City Code, Chapter 28), authorizes the Board of Public Works to approve and renew taxi permits annually; and

WHEREAS, The taxi service known as CHECKER CAB has filed an application for a taxi permit, as required by the Taxi Ordinance, and has met all City Code requirements for a taxi service operation;

NOW THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby approves/renews the permit of said taxi service for the calendar year 1993.

SIGNED THIS 30 day of DECEMBER, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman

C. James Owen, Member

Katherine Carrier, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-93-13
12-30-92

SUSPEND

A RESOLUTION to ~~revoke~~ the taxi permit for Deluxe Taxi Company.

WHEREAS, The Board of Public Works of Fort Wayne, Indiana, granted a taxi permit to Dealers Auto Auction, Inc., for the operation of the Deluxe Taxi Commpany in the City of Fort Wayne, Indiana, for the year 1992; and

WHEREAS, Deluxe Taxi Company has failed to provide proof of liability insurance levels as required in City of Fort Wayne General Ordinance G-30-90 (hereinafter referred to as the City Taxi Ordinance); and

WHEREAS, Section 28-23 of City Taxi Ordinance grants the Board of Public Works the authority to assess a fine, suspend or revoke the taxi permit of a permit holder found in violation of any provisions of said Ordinance;

NOW THEREFORE, the Board of Public Works of Fort Wayne, Indiana, hereby finds Deluxe Taxi Company in violation of the City Taxi Ordinance, and orders the taxi permit of Deluxe Taxi Company ~~revoked~~ suspended, effective immediately upon passage of this resolution.

Signed this 30 day of December, 1992.

BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman

Katherine Carrier, Member

C. James Owen, Member

ATTEST:

Patricia J. Crick

Patricia J. Crick, Clerk

HI 80-94-7
1-6-93

STREET LIGHT RESOLUTION

RESOLUTION NUMBER 234-93

(B.L. NUMBER 50013R)

GLENWOOD PARK STREET LIGHT IMPROVEMENT PHASE III

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Glenwood Park, hereby deems it necessary to install an underground ornamental lighting system in Glenwood Park Phase III more specifically described as follows: Inwood Drive from the north right of way of Vance Avenue in a northern direction to the northern terminus of Inwood Drive; Kirkfield Drive from the eastern right of way of Inwood Drive in a northern direction to the south right of Trier Road; Courtwood Drive from the western right of way of Kirkfield Drive in a northern direction to the south right of way of Dalewood Drive; Dalewood Drive from the west right of way of Chancellor Drive in a western direction to the western terminus of Dalewood Drive; Marigold Drive from the eastern right of way of Inwood Drive in a north eastern direction to the northern terminus of Marigold Drive, all in accordance with the plans and specifications on file in the office of the Board of Public Works and Safety of the City of Fort Wayne, Indiana and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty percent (60%) of installation costs shall be assessed upon real estate abutting the above described properties. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1993 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven percent (7%) per annum and shall be financed by the Barrett Law Revolving Improvement Funds as provided for in the Indiana Statues. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS AND SAFETY

Charles E. Layton
Director of Public Works

Katherine A. Carrier,
Member

James Owen, Member

ATTEST:
Patricia J. Crick, Clerk

Approved: 1/6/93

HI 80-95-8
1-6-93

BOHDE GROVE SANITARY SEWER REHABILITATION
RESOLUTION 499-1993

RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

It is deemed necessary to rehabilitate the existing 15" sanitary sewer on the following described centerline:

> Beginning at an existing manhole on an existing sanitary sewer located 5± L.F. South of and 5± L.F. East of the Northwest corner of Lot No. 46 of Bohde Grove Addition Section "D", thence a distance of 83± L.F. to an existing manhole located 21± L.F. South of and 5± L.F. East of the Northwest corner of Lot No. 45 of Bohde Grove Addition Section "D", thence due West a distance of 880± L.F. to an existing manhole located 575± L.F. North of and 33± L.F. East of the Northeast corner of Lot No. 3 of Schmucker's Addition Section "A".
>
> Said rehabilitation shall require the rehabilitation of three (3) existing manholes.

Said sewer improvement with all its appurtences shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sewer improvement shall be paid by funds from Fort Wayne Sewer Utility.

Adopted this 6 day of JANUARY, 1993.

Board of Public Works

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

Patricia J. Crick, Clerk

HI 80-95-12
1-6-93

RESOLUTION to approve/renew a City of Fort Wayne taxi permit.

WHEREAS, The City of Fort Wayne Taxi Ordinance (Fort Wayne City Code, Chapter 28), authorizes the Board of Public Works to approve and renew taxi permits annually; and

WHEREAS, The taxi service known as JJR TAXI Co. has filed an application for a taxi permit, as required by the Taxi Ordinance, and has met all City Code requirements for a taxi service operation;

NOW THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby approves/renews the permit of said taxi service for the calendar year 1993.

SIGNED THIS 6 day of JANUARY, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman

C. James Owen, Member

Katherine Carrier, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-95-14
1-6-93

RESOLUTION to approve/renew a City of Fort Wayne taxi permit.

WHEREAS, The City of Fort Wayne Taxi Ordinance (Fort Wayne City Code, Chapter 28), authorizes the Board of Public Works to approve and renew taxi permits annually; and

WHEREAS, The taxi service known as DELUXE TAXI CO. has filed an application for a taxi permit, as required by the Taxi Ordinance, and has met all City Code requirements for a taxi service operation;

NOW THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby approves/renews the permit of said taxi service for the calendar year 1993.

SIGNED THIS 6 day of JANUARY, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman

C. James Owen, Member

Katherine Carrier, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-97-3
1-13-93

BOARD OF PUBLIC WORKS

RESOLUTION #90-97-3

RESOLUTION CONCERNING MAXIMUM BARRETT LAW ASSESSMENT

WHEREAS, the Barrett Law Assessment Office shall annually, in January, establish the maximum Barrett Law Assessment for sewer projects.

WHEREAS, inflation has raised costs a total of 3.0 percent based on the 1992 revised Consumer Price Index for all consumers as of November 30, 1992.

NOW THEREFORE, be it resolved that the maximum Barrett Law Assessment is hereby increased to $4,902.00.

Adopted this 13 day of JANUARY, 1993.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
Katherine A. Carrier
Board Member

_____
C. James Owen
Board Member

ATTEST: _____
Patricia J. Crick, Clerk
Board of Public Works

HI 80-97-4
1-13-93

BOARD OF PUBLIC WORKS

RESOLUTION #90-97-4

RESOLUTION CONCERNING TECHNICAL SERVICES

WHEREAS, the Board of Public Works received a letter stating that the hourly rate for Technical Services has been increased from $22.00 to $23.00 because of higher labor and material costs.

WHEREAS, this rate increase will be effective January 11, 1993.

Adopted this 13 day of JANUARY, 1993.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
Katherine A. Carrier
Board Member

_____
C. James Owen
Board Member

ATTEST: _____
Patricia J. Crick, Clerk
Board of Public Works

HI 80-106-14
1-27-93

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
EMERGENCY RESOLUTION 80-106-14

WHEREAS, public bids for chemicals used in the treatment of water at the Three Rivers Filtration Plant were opened in December of 1992; and

WHEREAS, the technical nature of reviewing and recommending a vendor of these bids exceeded the time frame for 1992 price agreements; and

WHEREAS, this situation would cause the Filtration Plant to run out of chemicals used in the treatment of water; and

WHEREAS, this situation would put the public health at risk and requires immediate attention; and

WHEREAS, the Filtration Plant has received emergency quotes for the months of January and February of 1993 from Detroit Lime for the purchase of lime in the amount of $87,000.00; American Norit for the purchase of carbon in the amount of $41,000.00; and Bonded Chemical for the purchase of soda ash in the amount of $32,000.00.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to request the Purchasing Department to issue purchase orders to the afore mentioned companies in the amounts as listed above.

Approved and adopted this 27 day of January, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Board of Public Works

Katherine A. Carrier, Member
Board of Public Works

C. James Owen, Member
Board of Public Works

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk
Board of Public Works

HI 80-114-6
2-10-93

RESOLUTION 500-1993

AVALON ADDITION DRAINAGE IMPROVEMENT - PHASE I

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of storm sewers inlets and manholes intended and adapted for use by property owner(s) whose property abuts thereon and the same is hereby ordered on and along the following described areas:

A.) Capri Drive - Springhill Drive Area.
Installation of 450± L.F. of 8" Pipe and 4 Inlets.

B.) Amherst Drive - St. Louis Drive - Lagoma Drive Area.
Installation of 300± L.F. of 15"pipe, 80± L.F. of 12" pipe, 4 - 48" manholes, and 4 - 30" inlets.

C.) Knightswood Drive - St. Louis Drive ("Eyebrow" Area).
Installation of 40± L.F. of 15" pipe, 40± L.F. of 12" pipe, 2 - 48" manholes and 2 - 30" inlets.

Said storm drainage improvement with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid by Storm Water Utility funds of the City of Fort Wayne, and by the 1993 COIT Funds.

ADOPTED this 10 day of February, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

JUNK DITCH SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 80-112-3

WHEREAS, The Board of Public Works established an area connection fee of **Eight Hundred Thirty-Four and no/100 ($834.00) Dollars** per area for the Junk Ditch Service Area by adopting Resolution No. 78-44-11 on March 22, 1989, and,

WHEREAS, Resolution No. 74-22-06 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-06 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1989 value of the Consumer Price Index for all Urban Consumers was 371.3; and,

WHEREAS, the 1992 value of the Consumer Price Index for All Urban Consumers was 420.3; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Junk Ditch Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:

1. The area connection fee for the Junk Ditch Service Area will be adjusted for inflation from January, 1989 through December, 1992 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Junk Ditch Service Area will be set at **Nine Hundred Forty-Four and 00/100 ($944.00)** per net acre from February 15, 1993 to February 14, 1994.

ADOPTED this 10 day of February, 1993.

BOARD OF PUBLIC WORKS

BY: _____

Charles E. Layton, Director

BY: _____

Katherine A. Carrier, Member

BY: _____

C. James Owen, Member

ATTEST: _____

Patricia J. Crick, Clerk

Approved as to form and legality:

_____

City Attorney

NORTH MAUMEE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 80-112-3

WHEREAS, The Board of Public Works established an area connection fee of **Eight Hundred Sixty and no/100 ($860.00) Dollars** per area for the North Maumee Service Area by adopting Resolution No. 78-44-12 on March 22, 1989, and,

WHEREAS, Resolution No. 73-22-02 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 73-22-02 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1989 value of the Consumer Price Index for all Urban Consumers was 371.3; and,

WHEREAS, the 1992 value of the Consumer Price Index for All Urban Consumers was 420.3; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the North Maumee Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:

1. The area connection fee for the North Maumee Service Area will be adjusted for inflation from January, 1989 through December, 1992 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the North Maumee Service Area will be set at **Nine Hundred Seventy-Three and 00/100 ($973.00)** per net acre from February 15, 1993 to February 14, 1994.

ST. JOE SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 80-112-3

WHEREAS, The Board of Public Works established an area connection fee of **Eight Hundred Thirty-Four and no/100 ($834.00) Dollars** per area for the St. Joe Service Area by adopting Resolution No. 78-44-9 on March 22, 1989, and,

WHEREAS, Resolution No. 74-22-04 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-04 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1989 value of the Consumer Price Index for all Urban Consumers was 371.3; and,

WHEREAS, the 1992 value of the Consumer Price Index for All Urban Consumers was 420.3; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the St. Joe Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:

1. The area connection fee for the St. Joe Service Area will be adjusted for inflation from January, 1989 through December, 1992 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the St. Joe Service Area will be set at **Nine Hundred Forty-Four and 00/100 ($944.00)** per net acre from February 15, 1993 to February 14, 1994.

ADOPTED this 10 day of February, 1993.

BOARD OF PUBLIC WORKS

BY: _____

Charles E. Layton, Director

BY: _____

Katherine A. Carrier, Member

BY: _____

C. James Owen, Member

ATTEST: _____

Patricia J. Crick, Clerk

Approved as to form and legality:

_____

City Attorney

ST. MARY'S SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 80-112-3

WHEREAS, The Board of Public Works established an area connection fee of Seven Hundred Twenty-Five and no/100 ($756.00) Dollars per area for the St. Mary's Service Area by adopting Resolution No. 78-44-13 on March 22, 1989, and,

WHEREAS, Resolution No. 77-58-26 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 77-58-26 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1989 value of the Consumer Price Index for all Urban Consumers was 371.3; and,

WHEREAS, the 1992 value of the Consumer Price Index for All Urban Consumers was 420.3; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the St. Mary's Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:

1. The area connection fee for the St. Mary's Service Area will be adjusted for inflation from January, 1989 through December, 1992 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the St. Mary's Service Area will be set at **Eight Hundred Fifty-Six and 00/100 ($856.00)** per net acre from February 15, 1993 to February 14, 1994.

ADOPTED this 10 day of February, 1993.

BOARD OF PUBLIC WORKS

BY: _____

Charles E. Layton, Director

BY: _____

Katherine A. Carrier, Member

BY: _____

C. James Owen, Member

ATTEST: _____

Patricia J. Crick, Clerk

Approved as to form and legality:

_____

City Attorney

SOUTHWEST SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 80-112-3

WHEREAS, The Board of Public Works established an area connection fee of **One Thousand Sixty-Three and no/100 ($1,063.00) Dollars** per area for the Southwest Service Area by adopting Resolution No. 78-44-14 on March 22, 1989, and,

WHEREAS, Resolution No. 77-166-4 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 77-166-4 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1989 value of the Consumer Price Index for all Urban Consumers was 371.3; and,

WHEREAS, the 1992 value of the Consumer Price Index for All Urban Consumers was 420.3; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Southwest Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:

1. The area connection fee for the Southwest Service Area will be adjusted for inflation from January, 1989 through December, 1992 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Southwest Service Area will be set at **One Thousand Two Hundred Three and 00/100 ($1,203.00)** per net acre from February 15, 1993 to February 14, 1994.

ADOPTED this 10 day of February, 1993.

BOARD OF PUBLIC WORKS

BY: _____

Charles E. Layton, Director

BY: _____

Katherine A. Carrier, Member

BY: _____

C. James Owen, Member

ATTEST: _____

Patricia J. Crick, Clerk

Approved as to form and legality:

_____

City Attorney

SPY RUN SERVICE AREA
ADJUSTMENT OF AREA CONNECTION FEES
BASED UPON CONSUMER PRICE INDEX
RESOLUTION 80-112-3

WHEREAS, The Board of Public Works established an area connection fee of **Eight Hundred Thirty-Four and no/100 ($834.00) Dollars** per area for the Spy Run Service Area by adopting Resolution No. 78-44-10 on March 22, 1989, and,

WHEREAS, Resolution No. 74-22-05 provided for adjustment of the area connection fees to reflect inflationary increases; and,

WHEREAS, Resolution No. 74-22-05 also provided that said adjustment shall be based upon the increase of the Consumer Price Index as published by the Department of Labor, for the previous year; and,

WHEREAS, this adjustment shall be made by the 15th of February of the calendar year said adjustment will be made; and,

WHEREAS, The Department of Labor publishes two monthly Consumer Price Indices for all items; one based upon Urban Wage Earners, and one based upon all Urban Consumers; and,

WHEREAS, the inflation rate of a given year is based upon the percentage increase of the December-to-December value of the All Urban Consumer Price Index; and,

WHEREAS, the 1989 value of the Consumer Price Index for all Urban Consumers was 371.3; and,

WHEREAS, the 1992 value of the Consumer Price Index for All Urban Consumers was 420.3; and,

WHEREAS, the Board of Public Works has previously adjusted the Area Connection Fees for the Spy Run Service Area for Inflation.

NOW, THEREFORE, in consideration of the foregoing statements be it RESOLVED BY THE BOARD OF PUBLIC WORKS, THAT:

1. The area connection fee for the Spy Run Service Area will be adjusted for inflation from January, 1989 through December, 1992 using the Consumer Price Index for all Urban Consumers.

2. The area connection fees for the Spy Run Service Area will be set at **Nine Hundred Forty-Four and 00/100 ($944.00)** per net acre from February 15, 1993 to February 14, 1994.

ADOPTED this 10 day of February, 1993.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton, Director

BY: _____
Katherine A. Carrier, Member

BY: _____
C. James Owen, Member

ATTEST: _____
Patricia J. Crick, Clerk

Approved as to form and legality:

_____
City Attorney

AI 80-114-7
2-10-93

RESOLUTION 501-1993

ALLENDALE PLACE ADDITION DRAINAGE IMPROVEMENT

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of storm sewers inlet structures and flap gates, intended and adapted for local use by property owner(s) whose property abuts thereon and the same is hereby ordered on and along the following described areas:

A.) Kimberley Road - Gilbert Drive ("Eyebrow" Area)
Installation of: 130± L.F. of 18" pipe, 40± L.F. of 12" pipe, 2 - 30" inlets and 1 - 18" flap gate.

B.) Allendale Court ("Cul-de-Sac" Area)
Installation of: 50± L.F. of 12" pipe, 1 - 48" manhole and 1 - 15" flap gate.

C.) Allendale Drive - Gilbert Drive Intersection Area
Installation of: 60± L.F. of 12" pipe, 1 - 48" manhole and 1-30" inlet.

D.) Allendale Drive - Belle Vista Blvd. Area
Installation of: 30± L.F. of 12" pipe, 1 - 48" manhole, and 1 - 30" inlet.

Said storm drainage improvement with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said drainage improvement shall be paid by Storm Water Utility funds of the City of Fort Wayne, and by the 1993 COIT Funds.

ADOPTED this 10 day of February, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

HI 80-114-8
2-10-93

AMENDED
CLEARVIEW DRIVE/HILLEGAS ROAD
(EDLUE DRIVE)
RESOLUTION 915-1991

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holders whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

MAINLINE DESCRIPTION: Beginning at Structure #1 seventy (70') feet West of the West right-of-way line of Moore Drive and thirty-nine (39') feet South of the North right-of-way of Butler Road; thence North a distance of four hundred (400') feet to a Structure #2; thence North a distance of one hundred eighty-five (185') feet to Structure #3; thence West a distance of four hundred (400') feet to Structure #4; thence West a distance of one hundred sixty-five (165') feet to Structure #5; thence North a distance of one hundred eighty (180') feet to cleanout #2.

LATERAL A: Beginning at the aforementioned Structure #3; thence North a distance of fifty (50') feet to cleanout #1.

Said sewer shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications..

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility and Revolving Barrett Funds.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred, are to be paid in ten (10) equal installments with interest at the rate of **seven (7%) percent per annum** as set by the Board of Public Works and shall be financed under revolving Barrett Law as provided for in the above-entitled acts.

Adopted, this 10 day of February, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

Dr. C. James Owens, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

APPROVED as to form and legality:

HI 80-114-9
2-10-93

AMENDED
FILLMORE STREET SANITARY SEWER EXTENSION
RESOLUTION 917-1991

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holder(s) whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

MAINLINE: Beginning at an existing cleanout one hundred seventy-five (175') feet East of the centerline of intersection of Fillmore Street and Geneva Street and twenty (20') feet South of the North right-of-way line of Geneva Street; thence West a distance of one hundred seventy (170') feet to Structure #1; thence South a distance of four hundred (400') feet to Structure #2; thence South a distance of seventy (70') feet to Cleanout #1.

LATERAL A: Beginning at the aforementioned Structure #1; thence North a distance of one hundred sixty (160') feet to Cleanout #2.

Said sewer shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications..

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility and Revolving Barrett Funds.

The property holder(s) share of said improvement shall be apportioned against and paid by the said property holder(s) benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments if deferred, are to be paid in ten (10) equal installments with interest at the rate of **seven (7%) percent per annum** as set by the Board of Public Works and shall be financed under revolving Barrett Law as provided for in the above-entitled acts

Adopted, this 10 day of February, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

Dr. C. James Owens, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

Approved as to form and legality:

H1 80-114-10
2-10-93

AMENDED
CARLISLE PLACE SANITARY SEWER EXTENSION
RESOLUTION 920-1991

RESOLVED by the Board of Public Works of the City of Fort Wayne, Indiana, that:

The construction of a sanitary sewer, intended and adapted for use by property holder(s) whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

LINE A: MAINLINE: Beginning at an existing sanitary sewer manhole located 18± LF East of and 20± LF North of the centerline of the intersection of Ward Drive and Sweetfern Lane; thence West 270± LF to a proposed manhole located 45± LF North of and 17± LF West of the Northwest corner of Lot #14 of Carlisle Place Addition.

LINE "A1": Beginning at a proposed sanitary sewer manhole located 45± LF North of and 17± LF West of the Northwest corner of Lot #14 of Carlisle Place Addition; thence South 250± LF to a proposed manhole located 5± South of and 17± LF West of the Northeast corner of Lot #3 of Carlisle Place Addition.

LINE "A2": Beginning at a proposed sanitary sewer manhole located 45± LF North of and 17± LF West of the Northwest corner of Lot #14 of Carlisle Place Addition; thence West 80± LF to a proposed cleanout located 45± LF North of and 97± LF West of the Northwest corner of Lot #14 of Carlisle Place Addition.

LINE B: Beginning at an existing sanitary sewer manhole 18± LF East of and 20± LF North of the centerline of the intersection of Ward Drive and Sweetfern Lane; thence South a distance of 565± LF to a proposed manhole; thence West a distance of 250± LF to a proposed manhole; thence South a distance of 200± LF to a proposed manhole located 35± LF South of and 3± LF East of the Northeast corner of Lot #7 of Carlisle Place Addition.

LINE "B1": Beginning at a proposed sanitary sewer manhole located 19± LF East of and 17± LF North of the centerline of the intersection of Sweetfern Lane and Riley Drive; thence East a distance of 60± LF to a proposed cleanout located 54± LF East of and 8± LF South of the Southwest corner of Lot #22 of Carlisle Place Addition.

LINE"B2": Beginning at a proposed sanitary sewer manhole located 3± LF East of and 9± LF South of the Southeast corner of Lot #5 of Carlisle Place Addition; thence North a distance of 125± LF to a proposed cleanout located 14± LF North of and 3± LF East of the Southeast corner of Lot #4 of Carlisle Place Addition.

Said sewer shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications..

The cost of said sanitary sewer improvement shall be paid by funds from Fort Wayne Sewer Utility and Revolving Barrett Funds.

The property holder(s) share of said improvement shall be apportioned against and paid by the said property holder(s) benefitted by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana. Indiana Code Titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof, and in accordance with the City Annexation Ordinance No. X-08-90.

Assessments if deferred, are to be paid in ten (10) equal installments with interest at the rate of **seven (7%) percent per annum** as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-mentioned acts.

Adopted, this 10 day of February, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

Dr. C. James Owens, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

APPROVED as to form and legality:

HI 80-118-12
2-17-93

BOARD OF PUBLIC WORKS

RESOLUTION 80-118-12

RESOLUTION CONCERNING CITY UTILITIES EQUIPMENT AND MATERIAL OVERHEAD BILLING RATES FOR OUTSIDE AGENCIES

WHEREAS, City Utilities does incur overhead costs when it sells equipment time and materials to outside agencies in the course of its business activities.

WHEREAS, independent cost allocation studies have measured the overhead rate at 25%.

NOW THEREFORE, be it resolved that City Utilities will increase equipment time and materials billings to outside agencies by an overhead factor of 25% to cover its costs of doing business for 1993. This rate will be reviewed annually by December 31 of each year.

Adopted this 17th day of February, 1993.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
Katherine A. Carrier
Board Member

_____
C. James Owen
Board Member

ATTEST: _____
Patricia J. Crick, Clerk
Board of Public Works

HI 80-121-3
2-24-93

IMPROVEMENT RESOLUTION #6288-93
COLONIAL HERITAGE ADDITION MISCELLANEOUS CONCRETE REPAIR(COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,
That it is deemed necessary to improve the following:

1. NORTHWEST CORNER OF LARKWOOD LANE AT SHERRILL DRIVE - SIDEWALK, WINGWALK (TYPE E) AND RELATED STREET REPAIR.
2. NORTHWEST & SOUTHWEST CORNERS OF SHERRILL DRIVE AT DARIUS COURT - WINGWALK (TYPE E).
3. NORTHWEST & SOUTHWEST CORNERS OF SHERRILL DRIVE AT YORKSHIRE DRIVE - WINGWALK (TYPE E) AND RELATED STREET PAVEMENT.
4. SOUTHEAST AND SOUTHWEST CORNERS OF HERITAGE DRIVE AT YORKSHIRE DRIVE - WINGWALK (TYPE E).
5. ALL CORNERS OF HERITAGE DRIVE AT CLOVERBROOK DRIVE - WINGWALKS (TYPE E) AND RELATED STREET PAVEMENT.
6. ALL CORNERS OF CLOVERBROOK DRIVE AT BEATRICE DRIVE - WINGWALKS (TYPE E), SIDEWALK AND RELATED STREET PAVEMENT.
7. NORTHEAST AND NORTHWEST CORNERS OF CLOVERBROOK DRIVE AT MONOGENE DRIVE - WINGWALK (TYPE D) AND SIDEWALK.
8. NORTHEAST AND NORTHWEST CORNERS OF YORKSHIRE DRIVE AT BEATRICE DRIVE - WINGWALK (TYPE C) AND RELATED SIDEWALK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.
NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds.

Adopted, this 24 day of FEBRUARY 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

HI 80-121-4
2-24-93

IMPROVEMENT RESOLUTION NO. 6289-93
PACKARD AVENUE SIDEWALKS - SOUTH WAYNE TO INDIANA -
(REVOLVING BARRETT LAW)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve THE NORTH SIDE OF PACKARD AVENUE FROM THE WEST CURB LINE OF SOUTH WAYNE AVENUE TO THE EAST CURB LINE OF INDIANA AVENUE BY REPLACING SIDEWALKS, YARDWALKS AND CORNER WINGWALKS AS NEEDED.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.
NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 75% on the real estate abutting on said improvements as above described and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 24 day of FEBRUARY 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

HI 80-125-3
3-3-93

RESOLUTION 80-125-3

WHEREAS, the Board of Public Works is responsible for establishing non-recurring rates and changes for the City Water and Sewer Utilities, and

WHEREAS, water service installation charges were last revised on June 5, 1985 under Resolution 75-35-5, and

WHEREAS, certain other rates and charges were last adjusted in 1987, and

WHEREAS, the Accounting Department of City Utilities, has performed an analysis of current charges and recommends an adjustment, now

THEREFORE BE IT RESOLVED that the non-recurring charges of the City Utilities Water and WPC Utilities be adjusted as recommended by the Accounting Department, effective immediately for WPC charges, and effective upon approval by the Indiana utility Regulatory Commission for the Water Utility non-recurring charges.

Approved this 3 day of MARCH, 1993.

BOARD OF PUBLIC WORKS

CHARLES E. LAYTON, DIRECTOR

KATHERINE A. CARRIER, MEMBER

C. JAMES OWEN, MEMBER

ATTEST:

PATRICIA J. CRICK, CLERK

CITY UTILITIES
HOURLY LABOR RATES
JANUARY 1, 1993

DEPARTMENT	CITY UTILITIES & CIVIL CITY RATE	OUTSIDE RATE
WATER:		
WATER MAINTENANCE	21.00	23.00
WATER ENGINEERING	28.00	32.00
FILTRATION PLANT	21.00	24.00

CITY UTILITIES
WATER LAB FEES

	SAMPLE FEE
ARSENIC	30.00
CALCIUM	11.00
CHLORIDE	12.00
CHLORINE	12.00
COLOR	5.00
CONDUCTIVITY	10.00
FLUORIDE	13.00
LANGLIER INDEX	39.00
MAGNESIUM	11.00
MERCURY	30.00
COLIFORM, FECAL(POSITIVE)	43.00
COLIFORM, TOTAL(NEGATIVE)	21.00
M.B.A.S.	27.00
NITRATE/NITRITE ANALYSIS	35.00
ONE TIME DIGESTION FEE	10.00
PHOSPHATE	25.00
SELENIUM	30.00
STANDARD PLATE COUNT	25.00
SULFATE	13.00
TRESHOLD ODOR NUMBER	5.00
TOTAL DISOLVED SOLIDS	10.00
TOTAL SUSPENDED SOLIDS	10.00
TURBIDITY	10.00
ALL OTHER METALS UNLISTED	11.00
TITRATION PACKAGE:	
M ALXALINITY	12.00
PH	5.00
TOTAL HARDNESS	12.00
TITRATION PACKAGE TOTAL	29.00
DRINKING WATER SUITABILITY:	
CONDUCTIVITY	10.00
IRON	11.00
MANGANESE	11.00
COLIFORM,FECAL(POSITIVE)	43.00
**COLIFORM, TOTAL (NEGATIVE)	21.00
NITRATES/NITRITES	35.00
PH	5.00
TOTAL DISSOLVED SOLIDS	10.00
TOTAL HARDNESS	12.00
TURBIDITY	10.00
SUITABILITY PACKAGE TOTAL	147.00
**IF COLIFORM NEGATIVE–PACKAGE TOTAL	125.00

CITY UTILITIES
WATER LAB FEES

	SAMPLE FEE
CHLORINE	12.00
FLUORIDE	13.00
M ALXALINITY	12.00
PH	5.00
TOTAL HARDNESS	12.00
LEAK CHECK PAKAGE TOTAL	54.00

CITY UTILITIES
1993 WMS EQUIPMENT RATES

DESCRIPTION	COST NEW	CITY UTILITIES & CIVIL CITY RATE	OUTSIDE RATE
LINE TRUCK & CARGO TRAILER	48,750	34.00	42.50
TANDEM DUMP TRUCK	58,000	40.00	50.00
SINGLE AXLE DUMP TRUCK	40,724	28.00	35.00
#580 BACKHOE & TRAILER	63,798	44.00	55.00
#680 BACKHOE & TRAILER	70,798	49.00	61.25
SHORING EQUIP. & TRAILER	32,176	22.00	27.50
VALVE TRUCK	32,000	22.00	27.50
HYDRANT TRUCK	32,000	22.00	27.50
STREET SAW & TRAILER	9,798	7.00	8.75
3/4 TON PICK-UP TRUCK	12,000	8.00	10.00
1991 FORD CARGO VAN	14,098	10.00	12.50
FORD TRUCK	25,000	17.00	21.25
STATION WAGON	18,000	13.00	16.25
1989 WALK IN CHEVY	23,384	16.00	20.00

CITY UTILITIES
WATER MAINTENANCE & SERVICE
1993

INDIVIDUAL SERVICE INSTALLATIONS

SERVICE SIZE	SHORT SERVICE SAME SIDE AS MAIN	LONG SERVICE (ACROSS FROM MAIN)
3/4"	464.00	749.00
1"	686.00	1,129.00
1-1/2"	1,060.00	1,570.00
2"	1,363.00	2,953.00

LARGER THAN 2" TO BE ESTIMATED

FORD METER BOX PRICES

SERVICE SIZE	INSTALLED WITH SERVICE TAP	INSTALLED SEPARATE
3/4"	265.00	445.00
1"	270.00	480.00
1-1/2" (Lawn Sprinkler)	530.00	745.00
1-1/2" (Compound)	575.00	782.00
2" (Lawn Sprinkler)	586.00	816.00
2" (Compound)	626.00	854.00

REMOTE METER INSTALLATION

METER SIZE	REMOTE CHARGE
5/8"	36.00
5/8" X 3/4"	36.00
3/4"	42.00
1"	42.00
1-1/2"	48.00
2" X 5/8"	60.00
2" Compound and Disc	60.00

1993 FROZEN OR STOLEN METER CHARGES

REMOTE METERS	5/6"	5/6" X 3/4"	3/4"	1"	1 1/2"	2" COMP	2" TURBO
MATERIAL COST:							
METER COST	36.77	36.77	50.00	77.00	312.00	910.00	288.00
ADDITIONAL MATERIAL COST	5.00	5.00	6.00	6.00	18.00	18.00	18.00
TOTAL MATERIAL COST	41.77	41.77	56.00	83.00	330.00	928.00	306.00
LABOR COST:							
REMOTE CREW	22.00	22.00	22.00	22.00	24.00	24.00	24.00
BURDEN @ 80%	17.60	17.60	17.60	17.60	19.20	19.20	19.20
TOTAL LABOR COST	39.60	39.60	39.60	39.60	43.20	43.20	43.20
TOTAL REPLACEMENT COST	81.37	81.37	95.60	122.60	373.20	971.20	349.20

METERS WITHOUT REMOTES							
MATERIAL COST:							
METER COSTS	26.77	26.77	42.75	64.00	284.07	861.29	273.00
ADDITIONAL MATERIAL COSTS	5.00	5.00	6.00	6.00	18.00	18.00	18.00
TOTAL MATERIAL COST	31.77	31.77	48.75	70.00	302.07	879.29	291.00
LABOR COST:							
REMOTE CREW	22.00	22.00	22.00	22.00	24.00	24.00	24.00
BURDEN @ 80%	17.60	17.60	17.60	17.60	19.20	19.20	19.20
TOTAL LABOR COST	39.60	39.60	39.60	39.60	43.20	43.20	43.20
TOTAL REPLACEMENT COST	71.37	71.37	88.35	109.60	345.27	922.49	334.20

CITY UTILITIES
HOURLY LABOR RATES
JANUARY 1, 1993

DEPARTMENT	CITY UTILITIES & CIVIL CITY RATE	OUTSIDE RATE
SEWER:		
W.P.C. MAINTENANCE	21.00	22.00
W.P.C. ENGINEERING	27.00	31.00
W.P.C. PLANT	22.00	25.00

CITY UTILITIES
WPC LAB FEES

	SAMPLE FEE
FLAME AA & ICP:	
SAMPLE DIGESTION	15.00
ALUMINUM	12.00
BARIUM	12.00
BORON	12.00
CADMIUM	12.00
CHROMIUM, TOTAL	12.00
COPPER	12.00
IRON	12.00
MANGANESE	12.00
NICKEL	12.00
SILVER	12.00
ZINC	12.00
GRAPHITE FURNACE:	
SAMPLE DIGESTION	15.00
ARSENIC	20.00
CADMIUM	20.00
CHROMIUM, TOTAL	20.00
LEAD	20.00
SELENIUM	20.00
SILVER	20.00
COLD VAPOR-MERCURY	35.00
CORORIMETRIC:	
HEXAVALENT CHROMIUM	20.00
NITROGEN:	
AMMONIA	15.00
TOTAL KJELDAHL	25.00
ORGANIC	35.00
NITRATE/NITRITE	20.00
GENERAL:	
BOD	22.00
CARBONACEOUS BOD	22.00
CHLORINE	12.00
COD	20.00
CYANIDE, TOTAL	30.00
DISSOLVED OXYGEN	10.00
E. COLI	23.00
FECAL COLIFORM	21.00
FATS/OILS/GREASE	25.00

CITY UTILITIES
WPC LAB FEES

	SAMPLE FEE
PH	5.00
PHENOL	30.00
PHOSPHORUS, SOLUBLE	15.00
PHOSPHORUS, TOTAL	20.00
SOLIDS, SUSPENDED	10.00
SOLIDS, TOTAL	10.00
SOLIDS, VOLATILE	15.00
ORGANICS:	
BASE NEUTRAL ACID EXTRACTABLES	472.00
VOLATILES	200.00
PESTICIDES/PCB'S	200.00
PCB'S	100.00

CITY UTILITIES
1993 WPC MAINTENANCE
EQUIPMENT RATES

DESCRIPTION	CITY UTILITIES & CIVIL CITY RATE	OUTSIDE RATE
EXTENDED JET	8.00	10.00
AIR COMPRESSOR	4.00	5.00
SKID LOADER	19.00	23.75
COMBINATION UNIT	94.00	117.50
SINGLE AXLE DUMP TRUCK	28.00	35.00
TANDEM AXLE DUMP TRUCK	40.00	50.00
TWO TON TRUCK	20.00	25.00
#680 BACKHOE & TRAILER	49.00	61.25
#310 BACKHOE & TRAILER	44.00	55.00
FORD TAURUS	11.00	13.75
PICK UP TRUCK	12.00	15.00
PUMPING EQUIPMENT		
SELF PRIMING		
TO 2" INCLUSIVE	3.00	3.75
TO 3" INCLUSIVE	4.00	5.00
TO 4" INCLUSIVE	5.00	6.25
6" TRASH/SEWAGE	9.00	11.25
8" PUMP	12.00	15.00

CITY UTILITIES
1993 WPC MAINTENANCE SCHEDULE
EQUIPMENT RATES WITH CREW

ITEM	CITY UTILITIES & CIVIL CITY RATE	OUTSIDE RATE
TV TRUCK	181.00	226.25
VACTOR	114.00	142.50
SEWER JET (FLUSHER)	104.00	130.00
COMBINATION UNIT	138.00	172.50
SEWER RODDER	68.00	85.00
MANHOLE SEALING TRUCK	115.00	143.75

NOTE: COST OF MATERIAL (TAPES, GROUTS, ETC..) WILL BE BILLED IN ADDITION TO THE HOURLY COST.

HI 80-125-5
3-3-93

BOARD OF PUBLIC WORKS

RESOLUTION 80-125-5

RESOLUTION CONCERNING PURCHASE OF REPLACE CABS FOR STREET DEPT. & OR WATER DEPT.

WHEREAS, the City Utilities Garage would like to purchase, three (3) new 1987 and three (3) new 1988 replace cabs from Michigan City, Indiana Park and Recreation Department.

WHEREAS, these cabs shall be used to replace cabs on 1983, 85, 86 or 87 International Harvester trucks that have rusted out, and becoming safety hazards.

NOW THEREFORE, purchase price will be $1,000 each for a total of $6.000 dollars. If purchased from a private vendor that cost ranges from $4,500.00 to $5.000.00 apiece.

Adopted this 3 day of MARCH, 1993.

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
Katherine A. Carrier
Board Member

_____
C. James Owen
Board Member

ATTEST: _____
Patricia J. Crick, Clerk
Board of Public Works

HI 80-126-6
3-3-93

IMPROVEMENT RESOLUTION #6290-93
SANTA ANA DRIVE STREET REPAIR (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve SANTA ANA DRIVE FROM THE WEST EDGE OF PAVEMENT OF WAYNE TRACE, WESTWARDLY TO THE WEST PROPERTY LINE ± OF LOT #135 FOR THE PURPOSE OF PARTIAL STREET RECONSTRUCTION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds.

Adopted, this 3RD day of MARCH, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-129-5
3-10-93

IMPROVEMENT RESOLUTION #6287-93
SPRINGWOOD ADDITION CONCRETE PAVEMENT REPAIRS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

SPRINGBROOK ROAD
CRANBERRY ROAD
STRAWBERRY DRIVE
BLUEBERRY LANE
RAINTREE ROAD
CHERRY BLOSSOM LANE

IN SPRINGWOOD ADDITION BY DOING SPOT PAVEMENT RECONSTRUCTION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne under County Option Income Tax (COIT) Funds.

Adopted, this 10 day of March, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-130-11
3-10-93

EMERGENCY RESOLUTION NUMBER 80-130-11

WHEREAS, a portion of an existing 72" brick combination sewer in the 900 block of Nelson Street had collapsed; and

WHEREAS, a void had developed above the 72" brick combination sewer; and,

WHEREAS, the repair of the sewer was beyond the capability of the Water Pollution Control Maintenance Department to perform; and

WHEREAS, the rehabilitation of this portion of the 72" sewer was proposed in Resolution No. 479-1992; and,

WHEREAS, it was determined that the void above the 72" sewer became enlarged; and,

WHEREAS, it was determined that the street was not safe to have traffic on it and has been blocked off since March 2, 1993; and,

WHEREAS, Land, Inc., Pressure Concrete Construction Co., and Universal Service Standards were invited to submit quotes on the repair; and,

WHEREAS, The Contractor, Pressure Concrete Construction Co., submitted the lowest quote to perform the repair work; and,

WHEREAS, the cost of said repair could exceed Seventy Two Thousand Three Hundred and Zero Cents, ($72,300.00).

NOW, THEREFORE, the Board of Public Works hereby declares an **EMERGENCY EXISTS** for said sewer repair and orders the Purchasing Department to issue an Emergency Purchase Order to Pressure Concrete Construction Co., for said repair.

APPROVED THIS 10th day of March, 1993

BOARD OF PUBLIC WORKS

CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS

KATHERINE A. CARRIER, MEMBER

C. JAMES OWEN, MEMBER

Patricia J. Crick

PATRICIA J. CRICK, CLERK

HI 80-130-13
3-10-93

RESOLUTION 80-130-13

WHEREAS, The Water Utility of the City of Fort Wayne desires to enter into an agreement with the Indiana Department of Transportation for reimbursement of costs incurred on Project MAF-F-170-2 (24), SR 469 Interchange with Maplecrest Road; and

WHEREAS, The State requires the agreement to be signed by either the President of the Utility or by the Chairman of the Utility Board, and attested by the Secretary of the Corporation or of the Utility Board; and

THEREFORE, The Board of Public Works does hereby grant authority to Charles E. Layton, Director of the Board of Public Works, to act as the Chairman of the Utility Board, and the Board of Public Works also grants to Patricia J. Crick, Clerk to the Board of Public Works, the authority to act as Secretary of the Utility Board.

Approved and adopted this 10 day of March, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Board of Public Works

Katherine A. Carrier, Member
Board of Public Works

C. James Owen, Member
Board of Public Works

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk
Board of Public Works

HI 80-137-9
3-24-93

PAULDING ROAD
WATER MAIN EXTENSION
RESOLUTION 1061-93

RESOLVED by the Board of Public Works that it is deemed necessary to construct:

A water main on the north side of Paulding Road from Trier Ditch easterly 1335± L.F.

And said improvements with all appurtenances, shall be constructed in accordance with the plans, profiles, and specifications now on file in the Department of the Board of Public Works of said City.

The cost of said water system project shall be paid and shared by the City of Fort Wayne and by the benefited property owners.

The property holders share of said improvement shall be apportioned against and paid by the said property holders benefited by said improvements all according to the method and manner provided for in the Acts of the General Assembly of the State of Indiana.

Assessments, if deferred, are to be paid in ten equal installments with interest at a rate of seven **(7%) percent per annum,** and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED THIS 24 **DAY OF** March **, 1993.**

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton, Director

BY: _____
Katherine A. Carrier, Member

BY: _____
C. James Owen, Member

ATTEST: _____
Patricia Crick, Clerk

APPROVED as to form and legality by _____ Attorney-at-Law.

HI 80-143-3

IMPROVEMENT RESOLUTION #6291-93
WERLING DRIVE - QUEEN ST. TO CAPITOL AVE.
TOTAL STREET RECONSTRUCTION

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve WERLING DRIVE FROM THE SOUTH CURB LINE OF QUEEN STREET TO THE NORTH PAVEMENT EDGE AT CAPITOL AVE. FOR THE PURPOSE OF TOTAL STREET RECONSTRUCTION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds.

Adopted, this 14 day of APRIL, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-143-4

RESOLUTION 505-1993
MCKEE STREETSTORM SEWER FROM ADAMS TO TURPIE

RESOLVED, by The Board of Public Works of the City of Fort Wayne, Indiana, that:

The Construction of a storm sewer intended and adopted for use by property holder(s) whose property abuts thereon, and for receiving drainage from collateral drains, be and the same is hereby ordered in and along the following described centerline:

Beginning at an existing manhole located 172± L.F. West and 6± L.F. South of the center line intersection of Adams Street and McKee Street; thence East 552± L.F. East to an existing manhole and the end of the mainline.

Lateral #1

Beginning at an existing manhole located 48± L.F. East and 15± L.F. South of the center line intersection of McKee Stree and Turpie; thence East 57± L.F. to a proposed inlet and the end of Lateral #1.

Said sewers shall be 24", 15" and 12" in diameter.

Said sewers, with all their appurtenances ahll be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications. The cost of said storm sewer improvement shall be paid by funds from Community Development Block Grant.

ADOPTED this 14th day of April, 1993.

IN WITNESS WHEREOF, the parties have subscribed to the instrument the day and year first above written in.

BOARD OF PUBLIC WORKS

By _____
Charles E. Layton, Director
Public Works

By _____
Katherine Carrier, Member

By _____
C. James Owen, Member

ATTEST: _____
Pat Crick, Clerk

HI 80-143-5

RESOLUTION 506-1993
SCHOMBURG DELLS STORM DRAINAGE IMPROVEMENT

RESOLVED, by The Board of Public Works of the City of Fort Wayne, Indiana, that:

The Construction of a storm drainage improvement for use by property holder(s) whose property abuts thereon, and for receiving drainage for collateral drains, be and the same is hereby ordered in and along the following described center line.

Beginning at an existing 36" storm sewer located 323± L.F. West and 284± L.F. South of the center line intersection of Coliseum Blvd. and Harris Road; Thence Westerly 725± L.F. to a proposed 24" storm sewer; Thence continuing West 279± L.F. to a manhole; Thence South 75± L.F. to a manhole; Thence Southwesterly 30± L.F. to the end of the 24" storm sewer; Thence Southerly 153± L.F. to an existing culvert located 529± L.F. South and 20± L.F. East of the centerline intersection of Coliseum Blvd. and the Grand Rapids and Indiana R.R.

Said drainage improvement shall be open ditch and 24" diameter sewer.

Said drainage improvement with all their appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and Specifications. The cost of said drainage improvement shall be paid by funds from the City of Fort Wayne Storm Sewer Account.

ADOPTED this 14 day of APRIL, 1993.

IN WITNESS WHEREOF, the parties have subscribed to the instrument the day and year first above written in.

BOARD OF PUBLIC WORKS

By _____
Charles E. Layton, Director
Public Works

By _____
Katherine Carrier, Member

By _____
C. James Owen, Member

ATTEST: _____
Pat Crick, Clerk

HI 80-143-6

RESOLUTION 504-1993
STONEY RUN CREEK IMPROVEMENT - PHASE V
4625 COLDWATER ROAD 78" STORM SEWER

RESOLVED by the **BOARD OF PUBLIC WORKS** of the **CITY OF FORT WAYNE**, Indiana, that:

the reconstruction of a storm sewer, intended and adapted for use by property owner(s) whose property is a part of the drainage shed area served by this drain and the same is hereby ordered on and along the following described line:

Beginning at an existing chamber located 925± LF feet North of the centerline of Coliseum Boulevard and 60± LF feet West of the centerline of Coldwater Road, thence North 84 degrees 00 minutes West a distance of 250± LF.

SAID STORM SEWER SHALL BE 78" IN DIAMETER.

Said storm sewer, with all its appurtenances, shall be constructed in accordance with the **CITY OF FORT WAYNE SEWER UTILITY STANDARDS AND SPECIFICATIONS.**

The cost of said storm sewer shall be paid by the **CITY OF FORT WAYNE** with proceeds generated by **T.I.F. (TAX INCREMENTAL FINANCING)**, authorized by the Washington Center Road - Coldwater Road Economic Development Plan as recorded by 89-009471, and by Confirmatory Resolution 89-13 adopted by the Economic Redevelopment Commission.

ADOPTED THIS 14 **DAY OF** APRIL, **1993.**

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine Carrier, Member

C. James Owen, Member

ATTEST:

Patricia J. Criek

Patricia Criek, Clerk

HI 80-145-3

IMPROVEMENT RESOLUTION #6293-93
LEITH STREET - CLINTON STREET TO LAFAYETTE ST. - PHASE II
(COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve LEITH STREET FROM CLINTON STREET TO LAFAYETTE STREET BY REPLACEMENT OF CURBS, SIDEWALKS, DRIVES, ALLEY APPROACHES, YARDWALKS AND DRAINAGE STRUCTURES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds.

Adopted, this 21 day of April, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-146-11

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 80-146-11

RESOLUTION ESTABLISHING REAL ESTATE ACQUISITION AMOUNT FOR THE AREA TO BE KNOWN AS HEADWATERS PARK

Whereas, the Board of Public Works desires to acquire certain lands in the City of Fort Wane for the purpose of flood control and the eventual use of parts thereof for a public park to be known as headwaters Park located within the City of Fort Wayne, and

Whereas, the Board of Public Works is the purchasing agent pursuant to I.C. 36-1-1.5-3 for the purpose of effecting said acquisition, and

Whereas, the Board of Public Works has employed the Redevelopment Commission as its agent in the negotiation for and purchase of such real estate, environmental remediation, demolition and relocation or other functions in aid of acquisition, and

Whereas, the Redevelopment Commission in "phase I" has identified seven (7) real estate parcels for acquisition, and

Whereas, the City of Fort Wayne through its Redevelopment Commission has retained two independent state licensed and MAI appraisers for the purpose of obtaining market value of the identified seven parcels of real estate, and

Whereas, the Redevelopment Commission recommends that the maximum offering price for each real estate parcel be established as the average of the two appraisals, and

Whereas, the Redevelopment Commission recommends that the Board of Works accept state relocation regulations, I.C. 8-23-17, and agree that relocation costs paid for said acquisition shall comply with such regulations.

Now, Therefore, Be It Resolved by the Board of Public Works that:

1. The maximum offering price for each parcel is hereby established as the average of the two appraisals.

2. The state relocation regulations are hereby accepted and the relocation costs paid for said acquisition shall comply with such regulations.

3. The seven (7) parcels are hereby attached as Exhibit A and made a part of this resolution.

Resolved This 21 April 1993

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

By: _____
C. James Owen, Member

By: _____
Katherine A. Carrier, Member

ATTEST: _____
Patricia J. Crick, Clerk

Exhibit A

Parcel 1

Key Number: 91-2949-0008

Owner: Roberts, Cecel M. & Marcelline M.
11503 Wexsford Drive
Fort Wayne, Indiana 46804

Mr. and Mrs. Steven Hobbs (on contract)
together with Wesley Stewart

Description: N 107' FRL of E 200' of Lot 2, excluding W 60' of E 88.8' of S 6', Eliza Hanna Senior's Subdivision of Jail Flats

Parcel 2

Key Number: 91-2949-0013

Owner: Vaughn, Kenneth F., Jr. & Sarah A.
5208 Wyndemere Court
Fort Wayne, Indiana 46835

Description: W 60' of E 88.8' of S 6' of N 107' FRL of E 200', Lot 2 of Eliza Hanna Senior's Subdivision of Jail Flats

Parcel 3

Key Number: 91-2949-0002

Owner: Miller, Orvel L.
131 South Calhoun Street
Fort Wayne, Indiana 46802

Description: Lot 2, excluding S 75' of E 200' and excluding N 107' of E 200', and street, Eliza Hanna Senior's Subdivision of Jail Flats

Parcel 4

Key Number: 91-2949-0007

Owner: McCulloch, Robert F. & E. Ruth c/o Mary Lou Sutton
2910 Santa Rosa Drive
Fort Wayne, Indiana 46805

Description: S 75' of E 200' Lot 2, Eliza Hanna Senior's Subdivision of Jail Flats Addition

Parcel 6

Key Number: 91-2949-0011

Owner: Poinsatte, William J. & Hilda M.
1900 Randalia Drive 3-A (address invalid)
Fort Wayne, Indiana 46805

Description: N 75' of W 175', Lot 6 od Eliza Hanna Senior's Subdivision of Jail Flats

Parcel 7

Key Number: 91-2949-0010

Owner: Moore, Russell R. & V. Allene
1121 West Coliseum Boulevard
Fort Wayne, Indiana 46808

William E. Boussum on contract

Description: N 75' of E 190', Lot 6 of Eliza Hanna Senior's Subdivision of Jail Flats Addition

Parcel 11

Key Number: 92-2948-0779

Owner: Burris, Arthur R. & Mildred M.
4004 Crawford Road
Fort Wayne, Indiana 46845

Description: 50' N of the S 230', Lot 578 Hanna's Addition

HI 80-146-12

CITY OF FORT WAYNE, INDIANA

RESOLUTION NO. 80-146-12

AUTHORIZING AN EXTENSION OF THE TERM OF THE FRANCHISE GRANTED TO COMCAST CABLEVISION OF INDIANA, L.P. TO OPERATE A CABLE COMMUNICATIONS SYSTEM

WHEREAS, on or about July 19, 1978, the City of Fort Wayne, Indiana (the "City") awarded a Cable Television Franchise to Citizens Cable of Fort Wayne, In., (hereinafter referred to as the "Franchise"), which was subsequently transferred to Comcast Cablevision of Indiana L.P. ("Comcast") for a term of fifteen (15) years; and

WHEREAS, the City has received timely notice from Comcast of its intent to renew the Franchise; and

WHEREAS, the City acknowledges that Comcast will not, by virtue of accepting an extension of the Franchise term, waive any of its renewal rights under Section 626(a) through Section 626(g) of the Cable Communications Policy Act of 1984, as amended, ("Cable Act"): and

WHEREAS, the Franchise expires on or about July 19, 1993, leaving both Comcast and the City without an effective cable communications franchise unless the Franchise is extended; and

WHEREAS, the City and Comcast desire to extend the term of the Franchise to allow time to complete a Franchise renewal process.

NOW, THEREFORE, be it resolved by the Board of Public Works of the City of Fort Wayne that:

1. The City hereby authorizes Comcast to operate the cable television system in Fort Wayne, in full compliance with all of the terms and conditions of the Franchise, for a period commencing on the expiration date of the Franchise and continuing through either the date on which the Franchise is renewed, or December 19, 1993, whichever shall first occur;

2. During said period, the City and Comcast shall have all of the rights and obligations of "City" and "Franchisee", respectively, under the Franchise;

3. During said period, the City and Comcast shall work together in good faith to negotiate renewal of the Franchise;

4. This Resolution shall become effective upon the occurrence of the following conditions: (1) This Resolution being passed and adopted by the Fort Wayne Board of Public Works; (2) the approval of this Resolution as passed and adopted by the Fort Wayne Board of Public Works by Fort Wayne's Common Council; and (3) Comcast's acceptance of the extension of the Franchise as provided in this Resolution (the "Extension") for the term specified in paragraph (1) above, provided Comcast accepts the Extension within seven (7) days from the date this Resolution is approved by the Fort Wayne Common Council.

Adopted on this 21 day of APRIL, 1993.

Charles E. Layton, Director
Board of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST:
Patricia J. Crick
Patricia J. Crick, Clerk
Board of Public Works

We hereby acknowledge Fort Wayne, Indiana, Resolution No. ___ ("Resolution") and the extension of the Franchise attached hereto and referenced in the Resolution ("Franchise") and we do hereby accept the terms of the Resolution and agree to be bound by the terms of the extension in accordance with the terms of the Resolution.

Dated: April 21. 1993 Comcast Cablevision of Indiana L.P.

By: Comcast Cable of Indiana, Inc.

Its: General Partner

By: Linda Hossinger
Linda Hossinger

Its: General Manager

HI 80-146-13

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 80-146-13

RESOLUTION CONCERNING NEED FOR CONSULTANT SERVICES

WHEREAS, the City of Fort Wayne as part of the 5 year Capital Improvement Program and Transportation Improvement Program has designated improvements to the intersection of Lower Huntington Rd. & Ardmore Ave. and the new construction of Ardmore Rd. From Lower Huntington Rd. to Dalman Rd. as a priority; and

WHEREAS, anticipated revenue from CEDIT funds will provide the local share of this partially federally funded project within 2 years; and

WHEREAS, City Engineering Staff is reaching workload capacity with local projects;

WHEREAS, the need for consultant services for this project is recognized;

NOW, THEREFORE, the Board of Public Works hereby resolves to hire a consultant for preliminary engineering services for improvements to the Lower Huntington Rd. and Ardmore Ave. intersection and the extension of Ardmore Ave. from Lower Huntington Rd. to Dalman Rd.

RESOLVED this 21 April 1993

BOARD OF PUBLIC WORKS

BY:
Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 80-148-3

IMPROVEMENT RESOLUTION #6298-93
MISCELLANEOUS CURBS & SIDEWALKS - PACKAGE 3 (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

1. DOUGLAS STREET - CLAY TO MONROE - BY REPLACEMENT OF SIDEWALKS ON SOUTH SIDE ONLY.

2. WAYNE STREET - HOWARD TO ANTHONY - BY REPLACEMENT OF SIDEWALKS ON SOUTH SIDE ONLY.

3. DIVISION STREET - MAUMEE SOUTH TO ALLEY - BY REPLACEMENT OF CURBS ON EAST SIDE ONLY.

4. LEWIS STREET - DIVISION TO HARMAR - BY REPLACEMENT OF SIDEWALKS ON NORTH SIDE ONLY.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds.

Adopted, this 28 day of April, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-148-5

THIRD STREET - FRANKLIN AVENUE COMBINATION
SEWER RECONSTRUCTION

Resolution 507-1993

RESOLVED, by the Board of Public Works that:

The reconstruction of a combination sewer line intended and adapted for use by the City of Fort Wayne Water Pollution Control utility in conjunction with and as an integral part of its sewer system and the same is hereby ordered on and along the following described line:

Mainline

Beginning at the centerline intersection of St. Mary's Avenue and Sinclair Street; thence West 373± L.F. to a proposed combination sewer manhole; thence North 535± L.F. to a proposed combination sewer manhole.

Lateral #1

Beginning at a proposed combination sewer manhole 168± L.F. North of the centerline intersection of Third Street and Franklin Avenue; thence North 175± L.F. to a proposed combination sewer manhole; thence West 176± L.F. to a proposed combination sewer manhole.

Lateral #2

Beginning at a proposed combination sewer manhole 175± L.F. South of the centerline intersection of Fourth Street and Franklin Avenue; thence West 165± L.F. to a proposed combination sewer manhole.

Said sewers shall be 48", 24" and 12" in diameter.

Said combination sewer with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said combination sewer improvements shall be paid by funds from Fort Wayne Sewer Utility.

BOARD OF PUBLIC WORKS

By _____
Charles E. Layton, Director
Public Works

By _____
Katherine Carrier, Member

By _____
C. James Owen, Member

ATTEST: _____
Patricia Crick, Clerk

Adopted April 28, 1993

HI 80-151-7

IMPROVEMENT RESOLUTION NO. 6299-93
SOUTHWOOD PARK CURBING - PHASE VI
(COIT/REVOLVING BARRETT LAW)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve **SOUTH WAYNE AVENUE FROM THE SOUTH CURB LINE OF PASADENA TO THE NORTH CURB LINE OF SHERWOOD TERRACE BY REPLACING CURBS, DRIVEWAYS, SIDEWALKS, YARDWALKS AND DRAINAGE AS NEEDED (CENTER ISLAND INCLUDED). ALSO KNOWN AS SOUTHWOOD PARK CURBING PHASE VI.**

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs and driveways and 50% upon the City of Fort Wayne, Indiana, and 75% on the real estate abutting on said improvements for sidewalks and yardwalks and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 5TH day of MAY, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-155-6

IMPROVEMENT RESOLUTION #6294-93
WEISSER PARK ALLEY RECONSTRUCTION (COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve THE NORTH/SOUTH ALLEY BETWEEN WEISSER PARK AVENUE AND JOHN STREET AND FROM CREIGHTON AVENUE TO BUCHANAN STREET, BY TOTAL RECONSTRUCTION OF THE 14 FT. CONCRETE ALLEY, THE ALLEY APPROACHES AND DRAINAGE IMPROVEMENTS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds.

Adopted, this 12 day of May, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-156-7

IMPROVEMENT RESOLUTION NO.6295-93
HAWTHORN ROAD TOTAL STREET RECONSTRUCTION
-SOUTH WASHINGTON ROAD TO SAGINAW DRIVE-
(C.O.I.T./BARRETT LAW)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve HAWTHORN ROAD FROM SOUTH WASHINGTON ROAD TO SAGINAW DRIVE BY RECONSTRUCTING CURBS, DRIVEWAY APPROACHES, TOTAL STREET RECONSTRUCTION AND MISCELLANEOUS STORM SEWER WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements FOR CURBS AND DRIVEWAY APPROACHES ONLY and the remaining costs upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with 7% interest set by the Board of Public Works per annum and shall be financed under Barrett Law as provided for in the above entitled acts. A bond or bonds shall be issued to the contractor in payment of such work for properties whose owners have signed a waiver agreement to pay the assessment in installments. Under no circumstances shall the City of Fort Wayne be or be held responsible for any sum or sums due from said property owner or owners for said work, or for the collection of the same, or for the payment of any bond, bonds, certificate or certificates, issued to said contractor in payment for such work, except for such moneys as shall have been actually received by the City from the assessments for such improvement, or such moneys as said City is by said above entitled act required to pay.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 13 day of May, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-156-8

IMPROVEMENT RESOLUTION NO. 6296-93
RAYMOND ST. CURBS & SIDEWALKS
SCHELE TO ROY ST. AND FROM PITT TO SLATAPER ST. (CDBG)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

RAYMOND STREET FROM SCHELE TO ROY STREET AND FROM PITT TO SLATAPER STREET BY CONSTRUCTING CURBS, SIDEWALKS AND DRIVEWAY APPROACHES.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 12 day of May, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-156-12

EMERGENCY RESOLUTION NO. 80-156-12

WHEREAS, a pavement blow-up occurred in the northbound lane of North Clinton Street in approximately the 5400 Block; and

WHEREAS, an emergency existed for immediate repair;

WHEREAS, Street Engineering Department received invitational bids for said repair from the following contractors:

Newell Construction Co.	$9,670.00
Moellering Construction Co.	$9,000.00
Brooks Construction Co.	$6,901.20
Mergy Construction Co.	$6,062.00

A number of other contractors were also contacted and they could not respond in the required time to bid on said work.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said pavement and requests the Purchasing Department to issue a Purchase Order to Mergy Construction Co., Inc. for the lowest bid in the amount of $6,062.00.

Adopted, this 12 day of May, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-157-13

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 80-157-13

RESOLUTION CONCERNING NEED FOR CONSULTANT SERVICES

WHEREAS, the City of Fort Wayne as part of the 5 year Capital Improvement Program and Transportation Improvement Program has designated improvements to West Jefferson from South Bend Drive to Ardmore Avenue as a priority; and

WHEREAS, anticipated revenue from CEDIT funds will provide funding for this project; and

WHEREAS, City Engineering Staff is reaching workload capacity with other local projects; and

WHEREAS, the need for consultant services for this project is recognized to complete plans and specifications for bid letting in a timely manner;

NOW, THEREFORE, the Board of Public Works hereby resolves to hire a consultant for preliminary engineering services for improvements to West Jefferson from South Bend Drive to Ardmore Avenue.

RESOLVED this 12 day of MAY, 1993

BOARD OF PUBLIC WORKS

BY: _____
Charles E. Layton
Director of Public Works

_____
C. James Owen, Member

_____
Katherine A. Carrier, Member

ATTEST: _____
Patricia J. Crick, Clerk

approved 526-93
W-5

HI 80-157-14

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 80-157-14

RESOLUTION CONCERNING NEED FOR CONSULTANT SERVICES

WHEREAS, the City of Fort Wayne as part of the 5 year Capital Improvement Program and Transportation Improvement Program has designated improvements to Washington Center Road at the intersections of Dartmouth Drive, Bishop Dwenger High School/Northwood Middle School, North Clinton Street & Inland Trail/Concordia Drive as a priority; and

WHEREAS, anticipated revenue from CEDIT funds will provide funding for this project; and

WHEREAS, City Engineering Staff is reaching workload capacity with other local projects; and

WHEREAS, the need for consultant services for this project is recognized to complete plans and specifications for bid letting in a timely manner;

NOW, THEREFORE, the Board of Public Works hereby resolves to hire a consultant for preliminary engineering services for improvements to Washington Center Road at the intersections of Dartmouth Drive, Bishop Dwenger High School/Northwood Middle School, North Clinton Street & Inland Trail/Concordia Drive.

RESOLVED this 18TH DAY OF MAY, 1993

BOARD OF ~~PUBLIC WORKS~~

BY: _____
Charles E. Layton
Director of Public Works

_____
C. James Owen, Member

_____
Katherine A. Carrier, Member

ATTEST: _____
Patricia J. Crick, Clerk

HI 80-101-1

IMPROVEMENT RESOLUTION NO. 6300-93
1992 NEIGHBORHOOD COMMERCIAL AREA CAPITAL IMPROVEMENTS
PACKAGE 92-A (CDBG)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

LAFAYETTE STREET FROM THE SOUTH CURB LINE OF PONTIAC STREET TO THE NORTH CURB LINE OF LEITH STREET BY REPLACING THE CURBS, DRIVE APPROACHES AND SIDEWALKS WHERE NEEDED.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 19 day of May, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

Appraisal 526-93
80-165-S

HI 80-162-21

BEFORE THE CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

RESOLUTION NO. 80-162-21

WHEREAS, the City of Fort Wayne, Indiana (the "City") has established, constructed and financed sewage works, and now owns and operates said sewage works pursuant to I.C. 36-9-23 (the "Sewer Act"), and other applicable laws; and

WHEREAS, the City has outstanding certain Sewage Works Improvement Revenue Bonds of 1961 (the "1961 Bonds"), maturing on August 1, 1993, which bonds constitute a first charge upon the net revenues of the sewage works; and

WHEREAS, the City also has outstanding certain Sewage Works Improvement Revenue Bonds of 1970 ("the 1970 Bonds"), maturing on August 1 in the years 1993 to 1995, inclusive, which bonds constitute a first charge upon the net revenues of the sewage works and are on a parity with the 1961 Bonds; and

WHEREAS, the City also has outstanding certain Sewage Works Improvement Revenue Bonds of 1975 (the "1975 Bonds"), maturing on August 1 in the years 1993 to 1997, inclusive, which bonds constitute a first charge upon the net revenues of the sewage works and are on a parity with the 1961 Bonds and the 1970 Bonds; and

WHEREAS, the City also has outstanding certain Sewage Works Revenue Bonds of 1982 (the "1982A Bonds") maturing on August 1 in the years 1996 to 2000, inclusive, which bonds constitute a first charge upon the net revenues of the sewage works and are on a parity with the 1961 Bonds, the 1970 Bonds and the 1975 Bonds; and

WHEREAS, the City also has outstanding certain Sewer Connection Revenue Bonds of 1982 (the "1982B Bonds") maturing on August 1 in the years 1993 to 1998, inclusive, which bonds constitute a first charge upon the net revenues of the sewage works and are on a parity with the 1961 Bonds, the 1970 Bonds, the 1975 Bonds and the 1982A Bonds (collectively, with the 1982B Bonds, the "Refunded Bonds"); and

WHEREAS, the City also has outstanding certain Sewage Works Revenue Refunding Bonds (the "1985 Refunding Bonds"), authorized by

Ordinance No. D-218-85 (the "1985 Ordinance") maturing February 1 and August 1 of each year from 1993 through 2000, inclusive, and on August 1, 2005, and also subject to mandatory sinking fund redemption on February 1 and August 1 of each year from 2001 through 2005, inclusive, and which bonds were issued for the purpose of refunding the Refunded Bonds, and which bonds constitute a second charge upon the net revenues of the sewage works and are junior to the Refunded Bonds; and

WHEREAS, the City also has outstanding certain Sewage Works Revenue Bonds of 1986 (the "1986 Bonds") in the amount of Five Million Two Hundred Fifteen Thousand Dollars ($5,215,000) maturing January 1 of each year from 1993 through 2011, which bonds constitute a third charge upon the net revenues of the sewage works and are junior to the Refunded Bonds and the 1985 Refunding Bonds; and

WHEREAS, I.C. 5-1-5 (the "Refunding Act") authorizes the refunding of the 1986 Bonds in order to effect a savings by providing for payment of and defeasing the 1986 Bonds from proceeds of other bonds; and

WHEREAS, the Common Council of the City of Fort Wayne has deemed it advisable to issue the refunding bonds authorized by its Ordinance No. S-42-93 as "City of Fort Wayne, Indiana, Sewage Works Junior Refunding Revenue Bonds of 1993" in original principal amount not to exceed Seven Million Dollars ($7,000,000) (the "1993 Bonds") for the purpose of providing, together with certain funds on hand relating to the 1986 Bonds, for the payment of (i) the principal amount of the 1986 Bonds, (ii) the interest and premium, if any, payable on the 1986 Bonds, (iii) the costs of refunding the 1986 Bonds, and (iv) the costs of issuing the 1993 Bonds (the "Refunding"); and

WHEREAS, the Common Council has deemed it advisable to escrow certain proceeds of the 1993 Bonds, together with available funds on hand relating to the 1986 Bonds, if any, and investment income thereon, pursuant to the terms of a refunding escrow agreement (the "Escrow Agreement") to be entered into with Norwest Bank Fort

Wayne, N.A., Fort Wayne, Indiana, as escrow agent (the "Escrow Agent") to provide for the payments of principal of and interest and premium on the 1986 Bonds as such becomes due and payable and at redemption prior to maturity; and

WHEREAS, there is no encumbrance or lien of any kind whatsoever upon the revenues hereby pledged to the payment of the 1993 Bonds, other than the Refunded Bonds, the 1985 Refunding Bonds and the 1986 Bonds, and such revenues are not pledged or assigned for any other purpose whatsoever; and

WHEREAS, payment of the Refunded Bonds has been provided for through the establishment of an escrow fund pursuant to an escrow agreement (the "1985 Escrow Agreement") as described in Section 10 of the 1985 Ordinance; and

WHEREAS, the 1985 Ordinance allows for the issuance of bonds payable from revenues of the City's sewage works which are junior and subordinate to the 1985 Refunding Bonds; and

WHEREAS, the Refunding will effect a savings; and

WHEREAS, the Common Council has found that all conditions precedent to the adoption of an ordinance authorizing the issuance of the 1993 Bonds have been complied with in accordance with the provisions of the Refunding Act and the Sewer Act (together, the "Act").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The issuance of revenue bonds to refund outstanding 1986 sewage works bonds of the City of Fort Wayne, Indiana, is hereby approved.

SECTION 2. The following costs of issuance are hereby approved for payment from the proceeds of said issue:

Bond Counsel, Barnes & Thornburg	
Local Counsel, Helmke, Beams, Boyer & Wagner	$15,000
Underwriter's Counsel, Beers, Mallers	15,000
Financial Advisor, Municipal Consultants	5,000
Moody's Rating Fee	10,000
Standard & Poor's Rating Fee	6,000
Escrow Agent, Norwest Bank	4,800
Paying Agent/Registrar, Norwest Bank	2,000
Escrow Verification, Crowe Chisick	1,600
Official Statement Printing, White Arts, Inc.	2,500
Accountant Fee, KPMG Peat Marwick	5,000
	2,500

APPROVED THIS 5/19/93

Board of Public Works

Charles E. Layton, Director
Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-162-21

BEFORE THE CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

RESOLUTION NO. 80-162-21

WHEREAS, the City of Fort Wayne, Indiana (the "City") has established, constructed and financed waterworks, and now owns and operates said waterworks pursuant to I.C. 8-1.5, and other applicable laws; and

WHEREAS, the City has outstanding certain Waterworks Revenue Bonds of 1967 (the "1967 Bonds") in the amount of One Million One Hundred Thousand Dollars ($1,100,000) maturing annually over a period ending January 1, 2000, which bonds constitute a first charge upon a portion of the gross revenues of the waterworks and are on a parity with the hereinafter described 1968 Bonds and the hereinafter described 1978 Bonds; and

WHEREAS, the City also has outstanding certain Waterworks Revenue Bonds of 1968 (the "1968 Bonds") in the amount of One Million Three Hundred Thousand Dollars ($1,300,000) maturing annually over a period ending January 1, 2000, which bonds constitute a first charge upon a portion of the gross revenues of the waterworks and are on a parity with the 1967 Bonds and the hereinafter described 1978 Bonds; and

WHEREAS, the City also has outstanding certain Waterworks Revenue Bonds of 1978 (the "1978 Bonds") in the amount of Eleven Million One Hundred Seventy-Five Thousand Dollars ($11,175,000) maturing annually over a period ending January 1, 2003 and first callable prior to maturity on July 1, 1993, which bonds constitute a first charge upon a portion of the gross revenues of the waterworks and are on a parity with the 1967 Bonds and the 1968 Bonds; and

WHEREAS, the City also has outstanding certain Junior Waterworks Refunding Bonds of 1982 (the "1982 Bonds") in the amount of One Million Ninety Thousand Dollars ($1,090,000) maturing annually over a period ending January 1, 2002, which bonds constitute a second charge upon a portion of the gross revenues of the waterworks and are junior to the 1967 Bonds, the 1968 Bonds and

the 1978 Bonds, and are on a parity with the hereinafter described 1986 Bonds and the hereinafter described 1990 Bonds; and

WHEREAS, the City also has outstanding certain Junior Waterworks Revenue Bonds of 1986 (the "1986 Bonds") in the amount of Three Million Four Hundred Sixty-Five Thousand Dollars ($3,465,000) maturing annually over a period ending January 1, 2007 and first callable prior to maturity on January 1, 1997, which bonds constitute a second charge upon a portion of the gross revenues of the waterworks and are junior to the 1967 Bonds, the 1968 Bonds and the 1978 Bonds, and are on a parity with the 1982 Bonds and the hereinafter described 1990 Bonds; and

WHEREAS, the City also has outstanding certain Junior Waterworks Revenue Bonds of 1990 (the "1990 Bonds") in the amount of Six Million Eight Hundred Ten Thousand Dollars ($6,810,000), maturing annually over a period ending January 1, 2007 and first callable prior to maturity on January 1, 1998, which bonds constitute a second charge upon a portion of the gross revenues of the waterworks and are junior to the 1967 Bonds, the 1968 Bonds and the 1978 Bonds, and are on a parity with the 1982 Bonds and the 1986 Bonds (the 1967 Bonds, 1968 Bonds, 1978 Bonds, 1982 Bonds, 1986 Bonds and 1990 Bonds are collectively referred to as the "Prior Bonds"); and

WHEREAS, I.C. 5-1-5 authorizes the refunding of the Prior Bonds in order to effect a savings or modify such restrictive covenants as may impede additional financing, by providing for payment of and defeasing the Prior Bonds from proceeds of other bonds; and

WHEREAS, the Common Council of the City of Fort Wayne has deemed it advisable to issue the refunding bonds authorized by its Ordinance No. S-41-93 as "City of Fort Wayne, Indiana, Waterworks Refunding Revenue Bonds of 1993" in original principal amount not to exceed Twenty-Nine Million Dollars ($29,000,000) (the "1993 Bonds") for the purpose of providing, together with certain funds on hand relating to the Prior Bonds, for the payment of (i) the principal amount of the Prior Bonds, (ii) the interest and premium,

if any, payable on the Prior Bonds, (iii) the costs of refunding the Prior Bonds, and (iv) the costs of issuing the 1993 Bonds (the "Refunding"); and

WHEREAS, the Common Council has deemed it advisable to escrow certain proceeds of the 1993 Bonds, together with available funds on hand relating to the Prior Bonds, if any, and investment income thereon, pursuant to the terms of a refunding escrow agreement (the "Escrow Agreement") to be entered into with Norwest Bank Fort Wayne, N.A., Fort Wayne, Indiana, as escrow agent (the "Escrow Agent") to provide for the payments of principal of and interest and premium on the Prior Bonds as such becomes due and payable and at redemption prior to maturity; and

WHEREAS, there is no encumbrance or lien of any kind whatsoever upon the revenues hereby pledged to the payment of the 1993 Bonds, other than the Prior Bonds, and such revenues are not pledged or assigned for any other purpose whatsoever; and

WHEREAS, the Refunding will effect a savings; and

WHEREAS, the Refunding will modernize and modify restrictive covenants that impede additional financing; and

WHEREAS, the Common Council has found that all conditions precedent to the adoption of an ordinance authorizing the issuance of the 1993 Bonds have been complied with in accordance with the provisions of I.C. 5-1-5 and I.C. 8-1.5 (together, the "Act").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The issuance of revenue bonds to refund outstanding waterworks bonds of the City of Fort Wayne, Indiana, is hereby approved.

SECTION 2. The following costs of issuance are hereby approved for payment from the proceeds of said issue:

Bond Counsel, Barnes & Thornburg	$45,000
Local Counsel, Helmke, Beams, Boyer & Wagner	35,000
Underwriter's Counsel, Beers, Mallers	10,000
Financial Advisor, Municipal Consultants	10,000
Moody's Rating Fee	10,000
Standard & Poor's Rating Fee	8,000
Escrow Agent, Norwest Bank	5,000
Paying Agent/Registrar, Norwest Bank	4,280
Escrow Verification, Crowe Chisick	2,500
Official Statement Printing, White Arts, Inc.	5,000
Accountant Fee, KPMG Peat Marwick	2,500

APPROVED THIS 3/19/93

Board of Public Works

Charles E. Layton, Director
Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST:

Patricia J. Crick, Clerk

approved 5-26-93
HI 80-165-5

RESOLUTION NO. 80-165-5

POLICY CONCERNING HOUSE SEWER REPAIR COSTS

WHEREAS, the depth, location, and size of the public sewer main have significant effects on the cost of repairing house sewers and,

WHEREAS, the property owner is responsible for repairing their house sewers and

WHEREAS, the property owner has no control over the depth, location, or size of the public sewer main and,

WHEREAS, Board of Public Works for the City of Fort Wayne desires to limit the property owner's cost of repairing that potion of the residential house sewer most affected by sewer main depth, location and size and,

WHEREAS, the portion of the house sewer most affected by sewer main depth, location and size is the twenty feet closest to the public sewer or the portion within the right-of-way, which ever is greater and,

WHEREAS, the typical cost of repairing this portion of a house service is approximately $3,200.00 and,

WHEREAS, the figure of $3,200.00 is based on May, 1993 costs and,

WHEREAS, May, 1993 costs are subject to changes due to changes in labor contracts and material prices.

NOW THEREFORE, be it resolved that the Board of Public Works for the City of Fort Wayne hereby declares that it is the policy of the Board of Public Works for the City of Fort Wayne that:

1.) A Water Pollution Control Utility customer is required to make more than $3,200.00 worth of repairs to the portion of the house sewer described above, may request that the Water Pollution Control Utility make the repairs and limit the customer's share of the cost to $3,200.00.

2.) The $3,200.00 worth of repairs shall be documented by the submittal of a minimum of three written quotes by licensed sewer tap contractors.

3.) The $3,200.00 amount can be adjusted once a year to reflect changes in labor and equipment rates adopted by the Board of Public Works of the City of Fort Wayne or by material prices as documented by current price agreements.

BOARD OF PUBLIC WORKS

By_____
Charles E. Layton, Director
Public Works

By_____
Katherine Carrier, Member

By_____
C. James Owen, Member

ATTEST:_____
Patricia Crick, Clerk

MI 80-166-6

IMPROVEMENT RESOLUTION NO. 6297-93
DODGE AVENUE - N. ANTHONY TO WOODWARD - PHASE I
(REVOLVING BARRETT LAW/C.O.I.T.)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,
That it is deemed necessary to improve DODGE AVENUE FROM NORTH ANTHONY BLVD. TO WOODWARD AVENUE BY REPLACING CURBS, DRIVEWAY APPROACHES, SUB-SURFACE DRAINAGE AND STREET RECONSTRUCTION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements FOR CURBS ONLY and 50% upon the City of Fort Wayne, Indiana, FOR CURBS ONLY, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 26 day of May, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

HI 80-166-7

IMPROVEMENT RESOLUTION #6301-93
MISCELLANEOUS CONCRETE REPAIRS - PACKAGE 2

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve the following:

1. CASS STREET AND JACOBS STREET BY REPLACING SPOT WALK & DRIVES.

2. 720 GOSHEN AVENUE BY REPLACING SIDEWALK AND DRIVE APPROACH.

3. 1414 ARCHER AVENUE BY REPLACING A DRIVE APPROACH.

4. SOUTHEAST CORNER OF WELLS AND JACOBS STREET BY REPLACING A WINGWALK.

5. NORTHEAST CORNER OF WELLS & JACOBS STREET BY REPLACING A CURB.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds.

Adopted, this 26 day of May, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-166-8

RESOLUTION 508-1993
BALDWIN DITCH PHASE I

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE INDIANA, THAT:

The reconstruction of a portion of the Baldwin Ditch intended and adapted for use by property holder(s) whose property abuts thereon, and for receiving drainage from collateral drains be and the same is hereby ordered in and along the following described center line.

Beginning at an existing 60" storm sewer located 890 ± LF South and 670 ± LF West of the center line intersection of West State Blvd and Laverne Ave. Thence South 100 ± LF along the center line of the Baldwin Ditch and the end of the reconstruction.

Said ditch reconstruction with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and specifications. The cost of said ditch reconstruction shall be paid by funds from the City of Fort Wayne Storm Sewer Utility.

Adopted this 26 day of May, 1993

BOARD OF PUBLIC WORKS

Charles E. Layton, Director Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

MI 80-166-9

RESOLUTION 509-1993
BALDWIN DITCH PHASE II

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE INDIANA, THAT:

The reconstruction of a portion of the Baldwin Ditch intended and adapted for use by property holder(s) whose property abuts thereon, and for receiving drainage from collateral drains be and the same is hereby ordered in and along the following described centerline:

Beginning at an existing headwall located 45± LF South and 195± LF West of the centerline intersection of State Blvd. and Laverne Ave., thence South 50± LF along the centerline of the Baldwin Ditch and the end of the reconstruction.

Said ditch reconstruction with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility Standards and specifications. The cost of said ditch reconstruction shall be paid by funds from the City of Fort Wayne Storm Sewer Utility.

Adopted this 26 day of May, 1993

BOARD OF PUBLIC WORKS

Charles E. Layton, Director Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

H180-167-24

A RESOLUTION to approve the acquisition of property at 531 E. Wallace Street for the Utility Administration of the City of Fort Wayne, Indiana.

WHEREAS, Real estate located adjacent to property owned by the City of Fort Wayne has become available for sale; and

WHEREAS, The address and legal description for said real estate are:

Address: 531, 541, 542 East Wallace Street;

Legal Description: Lot 184, Lot 185, and East 1/2 of Lot 196, Lewis Addition; and

WHEREAS, The City Utility Administration desires to acquire this real estate for the purposes of control of property adjacent to existing Utility Administration facilities and for the ability for future facility expansion;

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to purchase this real estate for the amount of $59,750.00, an amount derived from the average of two professional appraisals of said real estate, pending approval by the Fort Wayne Common Council.

RESOLVED THIS 26th day of May, 1993.

FORT WAYNE BOARD OF PUBLIC WORKS:

Charles E. Layton, Chairman

C. James Owen, Member

Katherine Carrier, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-170-5

IMPROVEMENT RESOLUTION NO.6303-93

WEISSER PARK AVENUE CURBS & SIDEWALKS -OXFORD TO RUDISILL- (CDBG)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

WEISSER PARK AVENUE FROM THE NORTH CURB LINE OF RUDISILL BLVD. TO THE SOUTH CURB LINE OF OXFORD STREET FOR THE PURPOSE OF CURB AND WALK RECONSTRUCTION.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 2nd day of June, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: J. A. Morris, Pro tem
Patricia J. Crick
Secretary and Clerk

MI80-174-16

IMPROVEMENT RESOLUTION NO. 6302-93
FAIRMONT PLACE PHASE III
(REVOLVING BARRETT LAW/COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BY THE REPLACEMENT OF CURBS, SIDEWALKS, DRIVE APPROACHES, YARDWALKS AND CORNER WINGWALKS AS NEEDED ON THE EAST SIDE OF FAIRFIELD AVENUE FROM THE SOUTH CURB LINE OF BRANNING AVENUE TO THE NORTH CURB LINE OF PASADENA AVENUE, THE WEST SIDE OF FAIRFIELD AVENUE FROM THE SOUTH CURB LINE OF BRANNING AVENUE TO THE NORTH CURB LINE OF SHERWOOD TERRACE. BETTER KNOWN AS FAIRMONT PLACE ADDITION PHASE III.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements for curbs and driveway approaches and 50% upon the City of Fort Wayne, Indiana, and 75% on the real estate abutting on said improvements for sidewalks and yardwalks and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 9 day of JUNE, 19 93.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-174-17

EMERGENCY RESOLUTION 80-173-17

WHEREAS, a Water Main break occurred on Northrop Street south of Wells Street; and

WHEREAS, an Emergency exists for immediate repair; and

WHEREAS, Water Engineering has requested bids from four (4) contractors, S.E. Johnson, Wayne Asphalt, Brooks Construction and Mergy Construction. Water Engineering received bids for said repair from Mergy Construction in the amount of $25,875.00,and Brooks Construction in the amount of $27,750.00.

NOW, THEREFORE, The Board of Public works hereby declares an emergency exists to repair said Northrop Street pavement and orders Water Engineering to request an Emergency Purchase order for Mergy Construction, so that repairs can proceed immediately.

Approved and Adopted this 9th day of June 1993

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Board of Public Works

Katherine A. Carrier, Member
Board of Public Works

C. James Owen, Member
Board of Public Works

ATTEST: Patricia J. Crick
PATRICIA J. CRICK, CLERK
Board of Public Works

HI 80-184-10

IMPROVEMENT RESOLUTION NO. 6292-93
OAKRIDGE ROAD IMPROVEMENT - STATE BLVD. TO EASTBROOK DR.
REVOLVING BARRETT LAW/COIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve OAKRIDGE ROAD FROM STATE BLVD. TO EASTBROOK DRIVE BY REPLACING CURBS. SIDEWALKS AND DRIVE APPROACHES TO BE REPLACED AS NEEDED.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 30 day of JUNE, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

HI 80-188-8

IMPROVEMENT RESOLUTION NO. 6304-93
MISCELLANEOUS CONCRETE REPAIRS - PACKAGE 1
(REVOLVING BARRETT LAW/COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve THE FOLLOWING BY REPLACING SIDEWALKS, DRIVES AND/OR CURBING:

A. 3232 EASTBROOK DRIVE (LOTS 10-11 & 1/2 VAC ALYS, N12 FT LOT 12 BLK 2 -KEY #9131320010)

B. 1641 RUMSEY AVENUE (LOT 137 BLK 13 NORTH HIGHLANDS PLAT A- KEY #9235110137)

C. 1636 RUMSEY AVENUE (LOT 175 BLK 19 NORTH HIGHLANDS PLAT A- KEY #9235110175)

D. 3917 OAKHURST DRIVE (LOT 85 OAKHURST PARK SEC IV- KEY #7520410085)

E. 1508 ARCHER AVENUE (LOT 436 BLK 30 NORTH HIGHLANDS PLAT D & E21.5FT LOT 437- KEY #9235110436).

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 75% on the real estate abutting on said improvements FOR SIDEWALKS AND DRIVE APPROACHES and 25% upon the City of Fort Wayne, Indiana, and 50% on the real estate abutting on said improvements for CURBS and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 7TH day of JULY, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-189-10

IMPROVEMENT RESOLUTION NO. 6306-93
COLISEUM BLVD. CURB REPLACEMENT & SIDEWALK REMOVAL
(C.D.B.G.)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: BY CURB REPLACEMENT AND REMOVAL OF SIDEWALK ON THE EAST SIDE OF COLISEUM BLVD. FROM NEW HAVEN AVENUE SOUTH TO THE SOUTH PROPERTY LINE OF PHELPS-DODGE COMPANY FRONTAGE.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 7TH day of JULY, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-189-11

WOODWAY DRIVE SANITARY SEWER EXTENSION
RESOLUTION 923-1993

RESOLVED by the Board of Public Works that it is deemed necessary to improve the Woodway Drive - Stellhorn Road area by the construction of sanitary sewers in the following described area.

Beginning at the Southeast corner of Lot #18 Woodway Park Addition as recorded in Plat Book 23 Page 28 in the Office of the Recorder of Allen County, Indiana; thence South on and along the west right-of-way line of Woodway Drive 206.5± LF to it's intersection with the westerly extension of the North line of a tract of real estate described by D.R. #80-4810 in the Office of the Recorder of Allen County, Indiana; thence Easterly on and along the North line of said tract and it's westerly extension 140± LF to the N.E. corner thereof; thence Southerly on and along the East line of said real estate and the East line of a tract of real estate described by D.R. #91-40303 in the Office of the Recorder of Allen County, Indiana to the North right-of-way line of Stellhorn Road (St. Rd. #37); thence Westerly on and along said North right-of-way line 515± LF to it's intersection with the West line of a tract of real estate described by D.R. #80-12851 in the Office of the Recorder of Allen County, Indiana; thence Northerly on and along said West line of said real estate by D.R. #80-12851 420.1± LF to the Northwest corner of said real estate; thence easterly on and along the North line of said tract 94.5± LF to the West line of a tract of real estate described by D.R. #86-21020 in the Office of the Recorder of Allen County, Indiana; thence Northerly on and along said West line 115± LF to the South line of said Woodway Park Addition; thence Easterly on and along said South line Woodway Park Addition to the point of beginning.

Sanitary Sewers:

The construction of a main sanitary sewer from its size and character is not only intended and adapted for use by property holders, whose property abuts the line of said sewer but is also intended and adapted for receiving sewage from collateral drains already constructed or which hereafter may be constructed, be and the same is hereby ordered in and along the following described sewer line:

Beginning at a proposed sanitary sewer manhole 18± LF West and 6± LF North of the Southeast corner of Lot #17 Woodway Park Addition as recorded in Plat Book 23 Page 28 in the Office of the Recorder of Allen County, Indiana; thence South 375± LF to a proposed sanitary sewer manhole; thence East 155± to a proposed sanitary sewer manhole.

ALSO:

Beginning at a proposed sanitary sewer manhole 18± LF West and 341± LF South of the Southeast corner of Lot #17 in said Woodway Park Addition; thence West 220± LF to a proposed sanitary sewer manhole. Said sanitary sewer shall be 8" in diameter.

And said improvements with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from property owner(s), Fort Wayne Sewer Utility Funds and Barrett Law Revolving Funds.

The property holder(s) share of said improvement shall be apportioned against and paid by the said property holder(s) benefitted by said improvements all according to the method and manner proved for in the Acts of the General Assembly of the State of Indiana. Indiana Code titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten (10) equal installments with interest at a rate of seven (7%) percent per annum, as set by the Board of Public Works and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 7 day of JULY, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director Board of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 80-189-12

BLUM-INNSBRUCK SANITARY SEWER RESOLUTION
RESOLUTION 924-1993

RESOLVED by the Board of Public Works that it is deemed necessary to improve the Blum Drive - Innsbruck Drive area by the construction of sanitary sewers in the following described area.

Beginning at the intersection of the South line of the Southeast one-quarter (1/4) of Section 20 Township 31 North Range 13 East and the East line of a tract of real estate described by D.R. #88-31958 in the Office of the Recorder of Allen County Indiana, 920± LF West of the East line of said SE 1/4; thence Northerly on and along the East line of said real estate by D.R. #88-31958, 660± LF to the South line of Blum's Addition Section "B" as recorded in Deed Book 21 Page 43 in the Office of the Recorder of Allen County, Indiana; thence Westerly on and along said South line Blum's Addition Section B 1320± LF to the Northwest corner of a tract of real estate as described by Deed Book 398 Page 543 in the Office of the Recorder of Allen County, Indiana; thence southerly on and along the West line of said real estate by Deed Book 398 Page 543, 360± LF to the Northeast corner of a tract of real estate as described by D.R. #87-22453 in the Office of the Recorder of Allen County, Indiana; thence Westerly on and along the North line of said real estate by D.R. #87-22453 70.5± LF to the Northwest corner thereof; thence southerly on and along the West line of said real estate by D.R. #87-22453, 300± LF to the South line of said S.E. 1/4 Section 20-31-13; thence Easterly on and along said south line 1,390.5± LF to the point of beginning.

Sanitary Sewers:

The construction of a main sanitary sewer from its size and character is not only intended and adapted for use by property holders, whose property abuts the line of said sewer but is also intended and adapted for receiving sewage from collateral drains already constructed or which hereafter may be constructed, be and the same is hereby ordered in and along the following described sewer line:

Beginning at an existing sanitary sewer manhole 12± LF North and 40± LF East of the Southwest corner of Lot #109 Tamarack Addition Section "E" as recorded in Plat Book 34 Pages 13-15; thence Southwesterly 52± LF to a proposed sanitary sewer manhole; thence South 367± LF to a proposed sanitary sewer manhole; thence West 984± LF to a proposed sanitary sewer manhole.

ALSO:

Beginning at a proposed sanitary sewer manhole 12± LF West and 367± LF South of the Southwest corner of Lot #109 in said Tamarack Addition Section "E" as recorded in Plat Book 34 Pages 13-15; thence Westerly 275± LF to a proposed sanitary sewer manhole. Said sanitary sewer shall be 8" in diameter.

And said improvements with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from property owner(s), Fort Wayne Sewer Utility Funds and Barrett Law Revolving Funds.

The property holder(s) share of said improvement shall be apportioned against and paid by the said property holder(s) benefitted by said improvements all according to the method and manner proved for in the Acts of the General Assembly of the State of Indiana. Indiana Code titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten (10) equal installments with interest at a rate of seven (7%) percent per annum, as set by the Board of Public Works and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 7 day of JULY, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director Board of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

HI 80-189-13

HAFFNER DRIVE SANITARY SEWER RESOLUTION
RESOLUTION 925-1993

RESOLVED by the Board of Public Works that it is deemed necessary to improve the Haffner Drive area by the construction of sanitary sewers in the following described area.

Bounded on the West by the East right-of-way line of Reed Road; on the South by the North right-of-way line of Stellhorn Road (St. Rd. #37); on the East by the East right-of-way line of Haffner Drive and the East line of a tract of real estate described by Deed Book #398 Page 271 as recorded in the Office of the Recorder of Allen County Indiana and on the North by the South line of Somerset Acres East as recorded in Plat Book 27 Pages 52 and 53 in the Office of the Recorder of Allen County, Indiana.

Sanitary Sewers:

The construction of a main sanitary sewer from its size and character is not only intended and adapted for use by property holders, whose property abuts the line of said sewer but is also intended and adapted for receiving sewage from collateral drains already constructed or which hereafter may be constructed, be and the same is hereby ordered in and along the following described sewer line:

Beginning at an existing sanitary sewer manhole 10± LF North and 10± LF West of the northwest corner of Lot #14 Bohde Woods Addition as recorded in Plat Book 24 Page 18 in the Office of the Recorder of Allen County, Indiana; thence Easterly 260± LF to a proposed sanitary sewer manhole; thence North to a proposed sanitary sewer manhole 10± LF West of the Northwest corner of Lot #17 Reckeweg Surburban Addition as recorded in Plat Book 16 Page 141 in the Office of the Recorder of Allen County, Indiana; thence Easterly on and along the North line of said Lot #17, 316± LF to a proposed sanitary sewer manhole at the Northeast corner thereof; thence South on and along the East line of said Reckeweg Surburban Addition 1948± LF to a proposed sanitary sewer manhole; thence Easterly 220± LF to a proposed sanitary sewer manhole;

ALSO:

Beginning at a proposed sanitary sewer manhole on the East line of Lot #3 Reckeweg Suburban Addition as recorded in Plat Book 16 Page 141 in the Office of the Recorder of Allen County, Indiana 120± LF South of the Northeast corner thereof; thence Southwesterly 125± LF to a proposed sanitary sewer manhole.

ALSO:

Beginning at a proposed sanitary sewer manhole at the Northeast corner of Lot #17 Reckeweg Suburburn Addition as recorded in Plat Book 16, Page 141 in the Office of the Recorder of Allen County, Indiana; thence Northerly on and along the East line of said Reckeweg Suburban Addition 393± LF to the South line of Somerset Acres East as recorded in Plat Book 27 Page 52-53 in the Office of the Recorder of Allen County, Indiana

And said improvements with all appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sanitary sewer improvement shall be paid by funds from property owner(s), Fort Wayne Sewer Utility Funds and Barrett Law Revolving Funds.

The property holder(s) share of said improvement shall be apportioned against and paid by the said property holder(s) benefitted by said improvements all according to the method and manner proved for in the Acts of the General Assembly of the State of Indiana. Indiana Code titled 36-9-18-1 through 36-9-21-18 effective 1 September 1981 and the provisions of all acts amendatory thereto and supplemental thereof.

Assessments, if deferred, are to be paid in ten (10) equal installments with interest at a rate of seven (7%) percent per annum, as set by the Board of Public Works and shall be financed under Revolving Barrett Law Funds as provided for in the above-entitled acts and all amendments thereto and supplemental thereof.

ADOPTED this 7 day of JULY, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director Board of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

ST. MARY'S RIVER/ST. JOSEPH RIVER HEADWALL REHABILITATION
RESOLUTION 510-1993

RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

It is deemed necessary to rehabilitate the three (3) existing headwalls at the following locations:

Headwall No. 1 - St. Mary's River

An existing headwall on an existing 66" diameter combination sewer outfall pipe along the west bank of the St. Mary's River in Foster Park located 400± LF South of and 560± LF West of the centerline of the intersection of Old Mill Road and Fairfax Avenue.

Said rehabilitation shall consist of the complete removal of the existing headwall and the installation of a new headwall 12± LF Northeast of the existing headwall.

Headwall No. 2 - St. Joseph River

An existing headwall on an existing 18" diameter combination sewer outfall pipe along the South bank of the St. Joseph River located 60± LF North of and 210± LF East of the centerline of the intersection of Parnell Avenue and St. Joe River Drive.

Said rehabilitation shall consist of the installation of a STD. manhole with a flapgate 60± LF due South of the existing headwall and sheeting below and beside the end of the existing 18" diameter outfall pipe.

Headwall No. 3 - St. Joseph River

An existing headwall on an existing 42" diameter combination sewer outfall pipe along the South bank of the St. Joseph River located 45± LF North of and 10± LF East of the intersection of Woodrow Avenue and St. Joe River Drive.

Said rehabilitation shall consist of the installation of sheeting around the existing headwall and spillway, additional concrete wingwalls and a concrete cap to fill all existing voids.

Said sewer improvement with all its appurtences shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sewer improvement shall be paid by funds from Fort Wayne Sewer Utility.

ADOPTED this 7 day of JULY, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director Board of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

H180-191-1

AMENDED

IMPROVEMENT RESOLUTION NO. 6295-93
HAWTHORN ROAD TOTAL STREET RECONSTRUCTION
-SOUTH WASHINGTON ROAD TO SAGINAW DRIVE-
(C.O.I.T./REVOLVING BARRETT LAW)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve HAWTHORN ROAD FROM SOUTH WASHINGTON ROAD TO SAGINAW DRIVE BY RECONSTRUCTING CURBS, DRIVEWAY APPROACHES, TOTAL STREET RECONSTRUCTION AND MISCELLANEOUS STORM SEWER WORK.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10% of the contract amount.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements FOR CURBS AND DRIVEWAY APPROACHES ONLY and the remaining costs upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 14 day of July, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-192-13

WATER POLLUTION CONTROL PLANT
MODIFICATIONS AND ADDITIONS

RESOLUTION 80-192-13

WHEREAS certain Water Pollution Control Plant modifications and additions are deemed necessary to maintain the capacity of the treatment plant, to improve efficiency and meet requirements of IDEM.

WHEREAS said Water Pollution Control Plant modifications and additions, shall be constructed in accordance with plans and specifications prepared by HNTB Services of Indianapolis for said Water Pollution Control Plant, City of Fort Wayne, Indiana.

WHEREAS cost of said treatment plant modification improvements shall be funded from the Fort Wayne Sewer Utilities.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana:

It is deemed necessary to modify existing digesters and to construct a sludge thickening facility, in order to maintain and improve efficiency of secondary treatment facilities, described as follows:

DIVISION I

Digester modifications plans and specifications have been prepared for construction of an additional building to the digester facility and to house boilers, sludge heater enclosures, and related piping; and to include the conversion of two secondary digesters to primary digesters, with the installation of gas mixing devices. Modifications also include installing grinder pumps on sludge lines, piping, valves and to incorporate and complete the process control system.

DIVISION II

Plans and specifications have been prepared to provide for dewatering and thickening of waste activated sludge. Improvements include one story structure to house two centrifuges, necessary piping and valves. Modifications to existing piping and additional yard piping between digester and sludge thickening building. Also includes equipment to computerize and control the facilities.

ADOPTED this 14 day of JULY, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director Board of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

RESOLUTION 80-194-6

WHEREAS, ST JOHN EVANGELICAL LUTHERAN CHURCH has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following dedicated alley situated in Fort Wayne, Allen County, to-wit:

> Said alley is 14 feet wide and lies south of and adjacent to Lots 171, 172 173, 174, 175, and 176 in Rockhill's Amended Addition to the City of Fort Wayne, Allen County, Indiana, and is further bounded on the west by VanBuren Street and on the east by Broadway and in particular described as follows: Commence at the Southwesterly corner of Lot 171 in said Rockhill's Amended Addition; thence easterly along the northerly line of a 14 foot public alley, being coincident with the southerly line of 171, 172, 173, 174, 175 and 176 in said Rockhill's Amended Addition, a distance of 300.0 feet to the southeasterly corner of Lot 176 in said Addition, being situated on the westerly right-of-way of Broadway; thence southerly along the westerly right-of-way of Broadway, a distance of 14 feet to the northeasterly corner of Lot 1 in Anderson and Wilken's Subdivision; thence westerly along the southerly line of said alley; being coincident with the northerly line of Lots 1 and 2 in said Anderson and Wilken's Subdivision and the northerly line of Lots 179,180, 181, and 182 in Rockhill's Amended Addition, a distance of 300.0 feet to the northwesterly corner of Lot 182 in said Rockhill's Amended Addition, being situated on the Easterly right-of-way line of VanBuren Street; thence northerly along the easterly right-of-way line of VanBuren Street, a distance of 14 feet to the point of beginning.

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-12; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of dedicated alley has been routed through the following departments: Street Engineering, Traffic Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Pubilc Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said dedicated alley hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said dedicated alley hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of dedicated alley or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, CHARLES E. LAYTON, Director of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Public Works at their meeting held _____ and as same appears of record in the official records of the Board of Public Works.

DATED THIS 21 DAY OF July 1993

FORT WAYNE BOARD OF PUBLIC WORKS

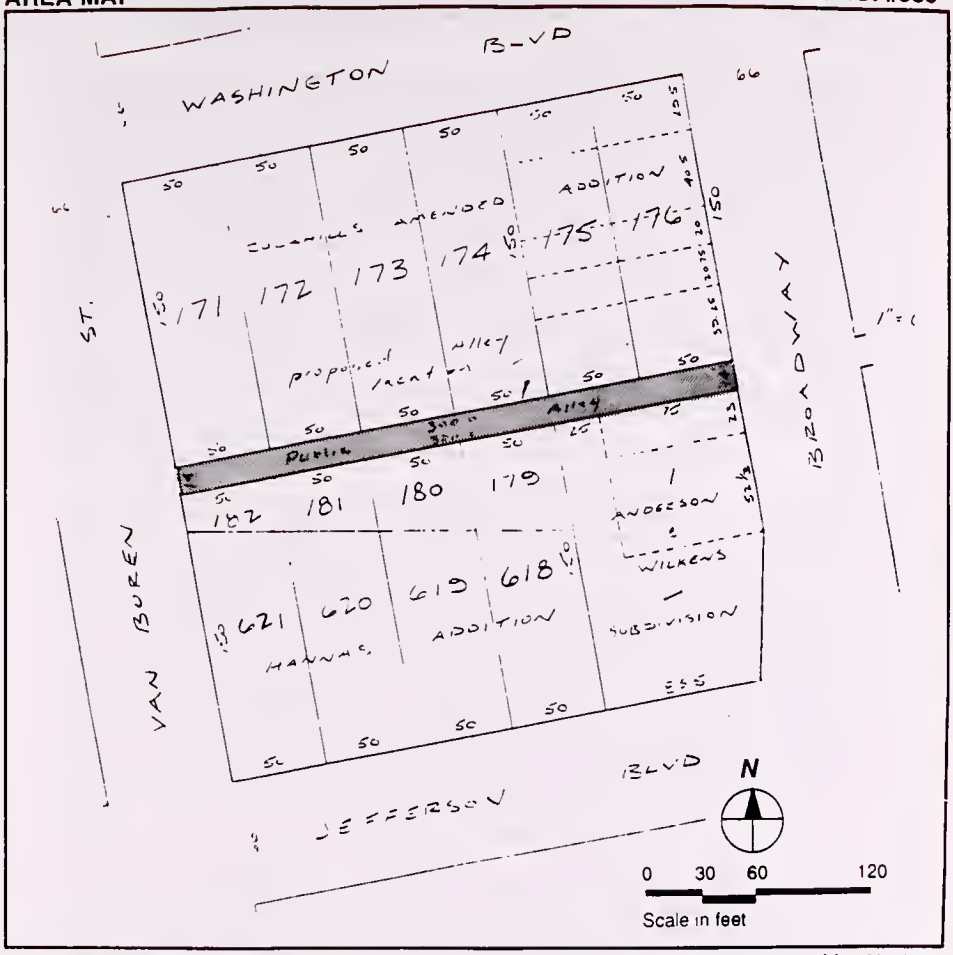
Charles E. Layton
Director of Public Works

Katherine A. Carrier
Member, Board of Public Works

C. James Owen
Member, Board of Public Works

VACATION PETITION

AREA MAP **CASE NO. #535**



COUNCILMANIC DISTRICT NO. 5

Map No. L-6
LW 4-28-93

R1	One-Family	**B1**	Limited Business	**M1**	Light Industrial
R2	Two-Family	**B2**	Planned Shopping Center	**M2**	General Industrial
R3	Multi-Family	**B3**	General Business	**M3**	Heavy Industrial
RA/RB	Residential	**B4**	Roadside Business	**MHP**	Mobile Home Park
PUD	Planned Unit Dev	**POD**	Professional Office District		

a. Bill No. G-93-05-12 - Vacation Petition #535
East/West alley between Broadway and Van Buren, south of Washington Blvd.

Bob Bosserman, a member of St. John's Lutheran Church an architect locally and is on the Long Range Planning Committee for St. John's and Chairman of the Building Committee for St. John's appeared before the Commission. Mr. Bosserman stated this alley vacation was part of an overall plan and the alley vacation is just a piece of what they intend to do. He stated that it is a first step to improve their property and their physical image in the community. He stated that over the years they have acquired most of the properties in the block. He stated that the alley vacation is requested to permit them to develop this whole south half of the block in a more unified approach. He stated it will have new paving and drainage, landscaping and lighting to control the traffic pattern on the block and to possibly eliminate two present driveways onto Jefferson Blvd. He presented a rendering of the proposed site to the Commission. He stated that they are trying to develop the parking area so that they can separate and control the vehicular traffic. He stated that they recognize that there are existing utilities in the area to be vacated. He stated that they will maintain the vacated area as a utility easement.

John Pannkuk, 8502 Maple Bluff Court, Senior Pastor at St John's Lutheran Church, appeared before the Commission. Mr. Pannkuk stated that St. John's Congregation has been located on this property for 140 years. He stated that they see themselves as part of an expanding ministry in this area. He stated that their Christian Day School is a very important part of the ministry of the congregation. He stated that likewise they are deeply involved in the ministry of the West Central Neighborhood ministries, along with approximately 7 or 8 other downtown and West Central Neighborhood congregations. He stated that they are deeply committed to this particular area of the city. He stated that they are a very metropolitan congregation, with people coming from all over the Fort Wayne area. He stated that in their publicity they say that their church facilities are centrally located to where their members live. He stated that they find that for their ministry for the immediate area and the outlying area that the alley vacation would be extremely important.

Ron Fiebig, principal of the school, 7128 Riverton Drive appeared before the Commission. Mr. Fiebig stated that through the years they have served between 120 to 140 students at this location. He stated that safety is an important issue with regard to the vacation. He stated since they have been getting rid of buildings and making the space more open, they have seen much more cross traffic going through the parking lot, and people crossing from Van Buren to Broadway or out to Jefferson to miss stop lights. He stated that students our out in the area at that time for recess and they are concerned about their safety. He stated that they also have 5 buses coming into the lot for interchanges to shuttle students to different schools after school. He stated that they

are concerned that there is no traffic in the area while the buses are there. He stated that they feel they could control the traffic better if they close the one end of the alley.

Don Noland, 1528 Forest Park Blvd., a Church Councilmember appeared before the Commission. Mr. Noland stated that he wanted to assure them that they have a very stable membership and they intend to stay where they are, which is evidenced by their long range plan.

Terry Kienzle, 2110 E Paulding Road, Chairman of the Long Range Plan Committee for the church appeared before the Commission. Mr. Kienzle stated that they have been working on this for the last two years in order to find a way to develop the properties. He stated that they feel it is very important to have the alley vacated in order to tie all of the properties together. He stated that they felt it would make for a much better appearance for the facility and they would be joining in the efforts of the West Central Neighborhood improvements.

Mel Smith questioned if this was going to be done in phases.

Mr. Bosserman stated that everything is planned to be one phase. He stated they would like to get to work as quickly as they can, since the school is closed down for the summer.

Dave Ross questioned what would happen to the people who have a garage on this alley. He questioned if there was some written agreement between the property owners for access.

Mr. Bosserman stated that the property owners are members of the church. Mr. Ross questioned if there was any agreement that would stay with the title of the land if the property were to be sold.

Mr. Bosserman stated there was not.

There was no one else present who spoke in favor of or in opposition to the proposed vacation.

ENGINEERING COMMENTS:

VACATION: Alley vacation between Washington Blvd, and Jefferson Blvd, from Broadway to Van Buren.

1. Traffic Engineering - Ok to vacate.

2. Street Engineering - No comments received.

3. Water Engineering - Ok to vacate.

4. Water Pollution Control Engineering - A minimum of a 14 foot easement will be required to maintain a public combination sewer within said alley.

5. Street Light Engineering - One alley light must be removed. The cost of removal shall be at the petitioner(s) expense. Upon this department's receiving a signed work release stating who is paying labor and authorizing the City to invoice all costs, the Street Light Engineering/Operations shall approve said vacation.

6. Park Board - Ok to vacate.

7. Indiana & Michigan - Yes, we do require an easement for existing facilities.

8. Comcast Cablevision - Yes, we do require an easement for existing facilities. REMARKS: Cable TV is on existing poles.

9. GTE - Yes, we do require an easement for existing facilities.

10. NIPSCO - Yes, we do require an easement for existing facilities.

#535

VACATION ROUTING FORM

RETURN TO: Pat Biancaniello, Land Use Management - Room #830

THIS FORM MUST BE RETURNED NO LATER THAN May 7, 1993 **, IN ORDER FOR LAND USE MANAGEMENT TO MEET ITS LEGAL DEADLINE.**

PLEASE CHECK AND APPROVE, OR LIST BELOW, ADDITIONAL REQUIREMENTS.

DATE ROUTED April 29, 1993

(Map of area on reverse side of Routing Form.)

DESCRIPTION: 14' E/W alley bounded on the North by Washington Bl, South by Jefferson Bl, East by Broadway and on the West by Van Buren St.

____ Traffic Engineering_____ Date:_____

____ Street Engineering_____ Date:_____

____ Water Engineering_____ Date:_____

____ W.P.C.E._____ Date:_____

✓ Street Lighting (Electrical) [signature] Date: 5-28-93

____ Park Board_____ Date:_____

COMMENTS AND RECOMMENDATIONS

ONE ALLEY LIGHT MUST BE REMOVED.
THE COST OF REMOVAL SHALL BE AT THE PETITIONER(S) EXPENSE.
UPON THIS DEPARTMENTS RECIEVING A SIGNED WORK REQUEST STATING WHO IS PAYING LABOR & AUTHORIZING THE CITY TO INVOICE ALL COSTS, THEN STREET LIGHT ENG./OPER SHALL APPROVE SAID VACATION.

APPROVED 5-28-93 [signature]

[signature] 5-7-93

HI 90-1011-1.

VACATION ROUTING FORM

RETURN TO: Pat Biancaniello, Land Use Management - Room #830

THIS FORM MUST BE RETURNED NO LATER THAN May 7, 1993 **, IN ORDER FOR LAND USE MANAGEMENT TO MEET ITS LEGAL DEADLINE.**

PLEASE CHECK AND APPROVE, OR LIST BELOW, ADDITIONAL REQUIREMENTS.

DATE ROUTED April 29, 1993

(Map of area on reverse side of Routing Form.)

DESCRIPTION: 14' E/W alley bounded on the North by Washington Bl, South by Jefferson Bl, East by Broadway and on the West by Van Buren St.

____ Traffic Engineering_____ Date:_____

____ Street Engineering_____ Date:_____

____ Water Engineering_____ Date:_____

✓ W.P.C.E. Marin L. Robin Date: 5-4-93

____ Street Lighting (Electrical)_____ Date:_____

____ Park Board_____ Date:_____

COMMENTS AND RECOMMENDATIONS

OK- A minimum of a 14 foot Easement will be required to maintain a public Combination Sewer within said Alley.

OK (Easements Received 7-13-93 Marin L Robin WPCE)

MI 80-194-6

EMERGENCY RESOLUTION 80-194-6

WHEREAS, an existing roof located at 1710 South Lafayette, is deteriorated beyond repair and in need of replacement; and,

WHEREAS, subsequent water damage has already caused some structural rotting and a ceiling to collapse creating an unsafe condition; and,

WHEREAS, the Traffic Engineering Department did solicit and receive quotes for roof replacement from the following contractors in the amounts shown, CL Schust Co., $46,077.00, and Dahm Brothers, $42,675.00; and,

WHEREAS, the cost of said replacement could exceed ($42,675.00) Forty-Two Thousand Six Hundred Seventy Five and 00/100 Dollars.

NOW, THEREFORE, the Board of Public Works hereby declares and emergency exists for said roof replacement and orders the Purchasing Department to issue and Emergency Purchase Order to Dahm Brothers for said replacement.

APPROVED this 21 day of July, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

Patricia J. Crick, Clerk

HI 80-194-7

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 80-194-7

RESOLUTION FOR THE ACQUISITION OF REAL ESTATE AND ESTABLISHING THE ACQUISITION AMOUNT FOR THE AREA TO BE KNOWN AS HEADWATERS PARK

Whereas, the Board of Public Works desires to acquire certain lands in the City of Fort Wayne for the purpose of flood control and the eventual use of parts thereof for a public park to be known as Headwaters Park; and

Whereas, the Board of Public Works is the purchasing agent pursuant to I.C. 36-1-1.5-3 for the purpose of effecting said acquisition; and

WHEREAS, the Board of Public Works has employed the Redevelopment Commission as its agent in the negotiation for and purchase of such real estate, relocation, environmental remediation, demolition and other functions in aid of acquisition and clearance; and

WHEREAS, the Board of Public Works adopted Resolution 80-146-11 accepting the Redevelopment Commission's recommendation to acquire seven (7) parcels for Phase I of the project; and

WHEREAS, the Redevelopment Commission has identified an additional twenty one (21) parcels for acquisition; and

WHEREAS, the Redevelopment Commission has retained two independent state licensed MAI appraisers for the purpose of determining the market value of the real estate; and

WHEREAS, the Redevelopment Commission recommends that the maximum offering price for each parcel be established as the average of the two appraisals; and

WHEREAS, the Redevelopment Commission recommends that the Board of Works accept state relocation regulations found at I.C. 8-23-17, and agree that relocation expenses paid to occupants shall comply with said regulations.

WHEREAS, acquisition of said Real Estate pursuant to this approval is in anticipation of, and subject to, proceeds from the "Limited Obligation Bonds of 1993 (Headwaters Project)".

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that:

1. The maximum offering price for each parcel is hereby established as the average of the two appraisals.

2. State relocation regulations are hereby accepted and relocation expenses paid to occupants shall comply with said regulations.

3. A list of the twenty one (21) parcels is attached hereto as Exhibit A and made a part of this resolution.

MI 80-199-10

IMPROVEMENT RESOLUTION NO. 6308-93
FOX AVENUE - GRACE TO HOME-LINCOLN AVENUE-INDIANA TO BROADWAY

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: FOX AVENUE FROM THE SOUTH CURB LINE OF GRACE AVENUE TO THE NORTH CURB LINE OF HOME AVENUE AND LINCOLN AVENUE FROM THE WEST CURB LINE OF INDIANA AVENUE TO THE EAST CURB LINE OF BROADWAY BY REPLACING CURBS, SIDEWALKS, YARDWALKS, AND DRIVE APPROACHES AS NEEDED.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Minority Business Enterprises, hereinafter sometimes referred to as "M.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 28 day of July, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-199-11

THIRD STREET - FRANKLIN AVENUE COMBINATION
SEWER RECONSTRUCTION

Resolution 507-1993
Amended

RESOLVED, by the Board of Public Works that:

The reconstruction of a combination sewer line intended and adopted for use by the City of Fort Wayne Water Pollution Control Utility in conjunction with and as an integral part of its sewer system and the same is hereby ordered on and along the following described line:

Mainline

Beginning at a proposed combination sewer manhole 182± LF North of the centerline intersection of Sinclair Street and Franklin Avenue; thence North 352± LF to a proposed manhole; thence East 165± LF to a proposed manhole.

Said sewers shall be 48", 24" and 12" in diameter.

Said combination sewer with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said combination sewer improvements shall be paid by funds from Fort Wayne Sewer Utility.

BOARD OF PUBLIC WORKS

By _____
Charles E. Layton, Director
Public Works

By _____
Katherine Carrier, Member

By _____
C. James Owen, Member

ATTEST: _____
Patricia J. Crick, Clerk

Adopted: July 28, 1993

HI 80-199-12

IMPROVEMENT RESOLUTION NO. 6309-93
1200-1300 BLK STOPHLET ST-COLLEGE TO THOMPSON AVE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: STOPHLET STREET FROM THOMPSON AVENUE TO COLLEGE STREET BY REPLACEMENT OF CURBS, SPOT WALK REPAIRS, DRIVES, YARDWALKS AND DRAINAGE IMPROVEMENT

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Minority Business Enterprises, hereinafter sometimes referred to as "M.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 28 day of July, 19 93.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-199-13

IMPROVEMENT RESOLUTION NO.6310-93
WEST CREIGHTON - WEBSTER TO HOAGLAND AVENUE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: WEST CREIGHTON AVENUE FROM WEBSTER STREET TO HOAGLAND AVENUE BY REPLACEMENT OF CURBS, WALKS, DRIVES, YARDWALKS AND DRAINAGE IMPROVEMENT.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Minority Business Enterprises, hereinafter sometimes referred to as "M.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 28 day of July, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

MI 80-204-11

IMPROVEMENT RESOLUTION NO. 6307-93
CURBS - 1200 BLOCK HUFFMAN STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve HUFFMAN STREET BY REPLACING CURBS AND YARDWALKS FROM FRANKLIN AVENUE WEST TO ALLEY.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 50% on the real estate abutting on said improvements as above described and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 4 day of AUGUST, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

NI 80-204-12

IMPROVEMENT RESOLUTION NO. 6311-93
NORTHCREST ADDITION - CONCRETE REPAIRS - PHASE I

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve NORTHCREST ADDITION, SECTIONS 3 AND 4 BY MAKING SPOT REPAIRS TO WALKS, DRIVES, CURBS AND WINGWALKS.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 75% on the real estate abutting on said improvements as above described and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 4 day of AUGUST, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-204-13

RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA

RESOLUTION NO. 80-204-13

WHEREAS, the City of Fort Wayne needs to lease various vehicles and items of capital equipment for use by various public safety departments for continued effective operations; and

WHEREAS, the Board of Public Works has, in the past, generally coordinated such leasing and has let bids therefore; and

WHEREAS, numerous bids have been let for the acquisition of various vehicles and items of capital equipment and the Common Council has approved, or is expected to approve, the acquisition of said various vehicles and items of capital equipment; and

WHEREAS, sufficient revenues are available from the City's General Fund and various public safety department funds to make lease rental payments on a timely basis as required for the leasing of said various vehicles and items of capital equipment; and

WHEREAS, a form of lease with option to purchase has been reviewed and is deemed appropriate for the lease of said various vehicles and items of capital equipment by the City of Fort Wayne; and

WHEREAS, notices have been published requesting proposals from lessors to acquire the various vehicles and items of capital equipment and to lease the same to the City, pursuant to the terms and conditions contained in the form of lease; and

WHEREAS, the proposed lease provides for fair and reasonable rental and other equitable terms and conditions and, further, that the execution of said lease will permit the use and acquisition of said various vehicles and items of capital equipment within the

present financial capabilities of the City and therefore same is in the public interest; and

WHEREAS, the Common Council has designated the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, for the transactions herein contemplated; and

WHEREAS, bids have been received from potential lessors for the lease of certain various vehicles and items of capital equipment and awarded by the Board of Public Works on July 28th, 1993, to Summers & Company, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT:

SECTION 1. The Board of Public Works, after reviewing all of the bids submitted to it pursuant to the Notice to Bidders and the Request for Proposal, hereby designates Summers & Company, Inc. as lessor of those various vehicles and items of capital equipment listed on the attached Exhibit "A." The exact lessor purchase cost for the various vehicles and items of capital equipment contained on the attached Exhibit "A" shall be determined in accordance with bidding procedures of the City of Fort Wayne, if not so previously determined.

SECTION 2. The form of lease, with option to purchase, attached hereto as Exhibit "B" shall be used by the City, subject to such modification as approved by the Corporation Counsel.

DATED: 8/4/93

BOARD OF PUBLIC WORKS

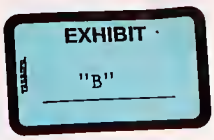
Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia Crick, Clerk

06/29/93		Cost	Police	Animal Control	Communication	SAFETY VEHICLE LEASE	FIRE VEHICLE LEASE	GRAND TOTAL
S–33–93								
Allen Co. Motors			25	1	1		11	
	Ford Tempos	$9,886.00	247,150.00	9,886.00	9,886.00	266,922.00	108,746.00	
	Cruise	$191.00		191.00		191.00		
Total Ordinance			$247,150.00	$10,077.00	$9,886.00	$267,113.00	$108,746.00	$375,859.00
S–32–93								
Tom Wood Pontiac			2	1				
	GMC Vandor	$12,688.00	25,376.00	12,688.00		38,064.00		
							3	
	4 x 4 vehicle	$16,958.00				0.00	50,874.00	
			22					
Ray O'Herron	Unitrols Sirens	$485.00	10,670.00			10,670.00		
			18					
	Streethawk	$560.00	10,080.00			10,080.00		
			4					
	MX7000 w/arrow	$765.00	3,060.00			3,060.00		
Total Ordinance			49,186.00	12,688.00	0.00	61,874.00	50,874.00	$112,748.00
Less orders not placed, missed dealer deadline – GMC Vandor			(25,376.00)	(12,688.00)	0.00	(38,064.00)	0.00	($38,064.00)
			23,810.00	0.00	0.00	23,810.00	50,874.00	74,684.00
OTHERS								
			21					
Algood Chevrolet	Chevy Caprice	$12,352.00	259,392.00			259,392.00		
	Service Manual		75.00					
			2					
	Astro Cargo Van	$12,888.00	25,776.00			25,776.00		
	Service Manual		75.00					
			7					
Bloomington Ford	Ford Taurus	$10,628.80	74,401.60			74,401.60		
	Service Manual		75.00					
				1				
Hubler Chevrolet	Van	$14,490.00		14,490.00		14,490.00		
			359,794.60	14,490.00	0.00	374,059.60	0.00	$374,059.60
TOTAL LEASE			$630,754.60	$24,567.00	$9,886.00	$664,982.60	$0.00 $159,620.00	$824,602.60



Board of Public Works and Safety of the City of Fort Wayne
$664,982.60 Lease With Option To Purchase

Schedule A

PMT No.	Lease Payment Date	Principal	Coupon	Interest	Lease Payment Amount
1	15-Sep-93	$16,905.15	6.000%	$3,324.91	$20,230.06
2	15-Oct-93	16,989.67	6.000%	3,240.39	20,230.06
3	15-Nov-93	17,074.62	6.000%	3,155.44	20,230.06
4	15-Dec-93	17,159.99	6.000%	3,070.07	20,230.06
5	15-Jan-94	17,245.79	6.000%	2,984.27	20,230.06
6	15-Feb-94	17,332.02	6.000%	2,898.04	20,230.06
7	15-Mar-94	17,418.68	6.000%	2,811.38	20,230.06
8	15-Apr-94	17,505.78	6.000%	2,724.28	20,230.06
9	15-May-94	17,593.30	6.000%	2,636.75	20,230.06
10	15-Jun-94	17,681.27	6.000%	2,548.79	20,230.06
11	15-Jul-94	17,769.68	6.000%	2,460.38	20,230.06
12	15-Aug-94	17,858.53	6.000%	2,371.53	20,230.06
13	15-Sep-94	17,947.82	6.000%	2,282.24	20,230.06
14	15-Oct-94	18,037.56	6.000%	2,192.50	20,230.06
15	15-Nov-94	18,127.75	6.000%	2,102.31	20,230.06
16	15-Dec-94	18,218.38	6.000%	2,011.67	20,230.06
17	15-Jan-95	18,309.48	6.000%	1,920.58	20,230.06
18	15-Feb-95	18,401.02	6.000%	1,829.04	20,230.06
19	15-Mar-95	18,493.03	6.000%	1,737.03	20,230.06
20	15-Apr-95	18,585.49	6.000%	1,644.57	20,230.06
21	15-May-95	18,678.42	6.000%	1,551.64	20,230.06
22	15-Jun-95	18,771.81	6.000%	1,458.25	20,230.06
23	15-Jul-95	18,865.67	6.000%	1,364.39	20,230.06
24	15-Aug-95	18,960.00	6.000%	1,270.06	20,230.06
25	15-Sep-95	19,054.80	6.000%	1,175.26	20,230.06
26	15-Oct-95	19,150.07	6.000%	1,079.98	20,230.06
27	15-Nov-95	19,245.83	6.000%	984.23	20,230.06
28	15-Dec-95	19,342.05	6.000%	888.00	20,230.06
29	15-Jan-96	19,438.76	6.000%	791.29	20,230.06
30	15-Feb-96	19,535.96	6.000%	694.10	20,230.06
31	15-Mar-96	19,633.64	6.000%	596.42	20,230.06
32	15-Apr-96	19,731.81	6.000%	498.25	20,230.06
33	15-May-96	19,830.47	6.000%	399.59	20,230.06
34	15-Jun-96	19,929.62	6.000%	300.44	20,230.06
35	15-Jul-96	20,029.27	6.000%	200.79	20,230.06
36	15-Aug-96	20,129.41	6.000%	100.65	20,230.06
		$664,982.60		$63,299.53	$728,282.13

Board of Public Works and Safety of the City of Fort Wayne
$664,982.60 Lease With Option To Purchase

Schedule B

Lease Payment Date	Cost Allocation	Interest Allocation	Lease Payment Amount	Option To Purchase Price
15-Sep-93	$16,905.15	$3,324.91	$20,230.06	$707,192.16
15-Oct-93	16,989.67	3,240.39	20,230.06	689,183.11
15-Nov-93	17,074.62	3,155.44	20,230.06	671,084.01
15-Dec-93	17,159.99	3,070.07	20,230.06	652,894.42
15-Jan-94	17,245.79	2,984.27	20,230.06	634,613.88
15-Feb-94	17,332.02	2,898.04	20,230.06	616,241.94
15-Mar-94	17,418.68	2,811.37	20,230.06	597,778.14
15-Apr-94	17,505.78	2,724.27	20,230.06	579,222.01
15-May-94	17,593.30	2,636.75	20,230.06	560,573.12
15-Jun-94	17,681.27	2,548.78	20,230.06	541,830.97
15-Jul-94	17,769.68	2,460.38	20,230.06	522,995.11
15-Aug-94	17,858.53	2,371.52	20,230.06	504,065.07
15-Sep-94	17,947.82	2,282.23	20,230.06	485,040.38
15-Oct-94	18,037.56	2,192.50	20,230.06	465,920.56
15-Nov-94	18,127.75	2,102.31	20,230.06	446,705.15
15-Dec-94	18,218.38	2,011.67	20,230.06	427,393.67
15-Jan-95	18,309.48	1,920.58	20,230.06	407,985.62
15-Feb-95	18,401.02	1,829.04	20,230.06	388,480.54
15-Mar-95	18,493.03	1,737.03	20,230.06	368,877.92
15-Apr-95	18,585.49	1,644.57	20,230.06	349,177.30
15-May-95	18,678.42	1,551.64	20,230.06	329,378.18
15-Jun-95	18,771.81	1,458.25	20,230.06	309,480.06
15-Jul-95	18,865.67	1,364.39	20,230.06	289,482.45
15-Aug-95	18,960.00	1,270.06	20,230.06	269,384.85
15-Sep-95	19,054.80	1,175.26	20,230.06	249,186.76
15-Oct-95	19,150.07	1,079.98	20,230.06	228,887.69
15-Nov-95	19,245.83	984.23	20,230.06	208,487.11
15-Dec-95	19,342.05	888.00	20,230.06	187,984.54
15-Jan-96	19,438.76	791.29	20,230.06	167,379.45
15-Feb-96	19,535.96	694.10	20,230.06	146,671.33
15-Mar-96	19,633.64	596.42	20,230.06	125,859.67
15-Apr-96	19,731.81	498.25	20,230.06	104,943.96
15-May-96	19,830.47	399.59	20,230.06	83,923.66
15-Jun-96	19,929.62	300.44	20,230.06	62,798.26
15-Jul-96	20,029.27	200.79	20,230.06	41,567.23
15-Aug-96	20,129.41	100.65	20,230.06	20,230.06

3. Rent. Lessee shall pay Lessor the amount set forth in Exhibit B hereto under the column headed "Lease Payment Amount," in cash or certified check, monthly, beginning on the 15 day of SEPTEMBER 1993, and continuing for the term hereof as set forth in Exhibit B hereto as rental paid in arrears for the Leased Equipment; however, that the obligation to make said rental payment shall be subject to and conditional upon an annual appropriation of the rental payment amounts by the Common Council of the City of Fort Wayne, Indiana. Said Lease payments shall be paid to Lessor at such address as Lessor shall indicate to Lessee. It is agreed that such Lease payments shall be due and owing to Lessor for Lessee's use of the Leased Equipment.

06/29/93

		Cost	Police	Animal Control	Communication	SAFETY VEHICLE LEASE	FIRE VEHICLE LEASE	GRAND TOTAL
S-33-93								
Allen Co. Motors			25	1	1		11	
	Ford Tempos	$9,886.00	247,150.00	9,886.00	9,886.00	266,922.00	108,746.00	
	Cruise	$191.00		191.00		191.00		
Total Ordinance			$247,150.00	$10,077.00	$9,886.00	$267,113.00	$108,746.00	$375,859.00
S-32-93								
Tom Wood Pontiac			2	1				
	GMC Vandor	$12,688.00	25,376.00	12,688.00		38,064.00		
							3	
	4 x 4 vehicle	$16,958.00				0.00	50,874.00	
			22					
Ray O'Herron	Unitrols Sirens	$485.00	10,670.00			10,670.00		
			18					
	Streethawk	$560.00	10,080.00			10,080.00		
			4					
	MX7000 w/arrow	$765.00	3,060.00			3,060.00		
			49,186.00	12,688.00	0.00	61,874.00	50,874.00	$112,748.00
Total Ordinance								
Less orders not placed, missed dealer deadline-GMC Vandor			(25,376.00)	(12,688.00)	0.00	(38,064.00)	0.00	($38,064.00)
			23,810.00	0.00	0.00	23,810.00	50,874.00	74,684.00
OTHERS								
			21					
Algood Chevrolet	Chevy Caprice	$12,352.00	259,392.00			259,392.00		
	Service Manual		75.00					
			2					
	Astro Cargo Van	$12,888.00	25,776.00			25,776.00		
	Service Manual		75.00					
			7					
Bloomington Ford	Ford Taurus	$10,628.80	74,401.60			74,401.60		
	Service Manual		75.00					
				1				
Hubler Chevrolet	Van	$14,490.00		14,490.00		14,490.00		
			359,794.60	14,490.00	0.00	374,059.60	0.00	$374,059.60
TOTAL LEASE			$630,754.60	$24,567.00	$9,886.00	$664,982.60	$0.00 $159,620.00	$824,602.60

HI 80-205-17

A RESOLUTION to sell real estate located at 542 E. Wallace Street to the abutting land-owner.

WHEREAS, The City of Fort Wayne owns the real estate described as the east half of Lot 196 in the Lewis Addition, known as 542 East Wallace Street, on the southwest corner of Wallace and Monroe streets; and

WHEREAS, The real estate at 542 East Wallace Street has an assessed value of less than $2,000.00, according to a professional appraiser hired by the City of Fort Wayne; and

WHEREAS, The Board of Public Works has published a legal notice that it will accept offers for the purchase of 542 East Wallace Street and has received an offer from an abutting land-owner; and

WHEREAS, The City of Fort Wayne has no use for this one-half lot and limited funds to maintain real estate which it is not using; and

WHEREAS, The abutting land-owner is a locally-owned business enterprise which desires to utilize 542 East Wallace to enhance and stabilize the business;

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves that the highest and best use of the real estate is sale to the abutting landowner and that the cost to the public of maintaining this property equals or exceeds the estimated fair market value of the property; and

the Board of Public Works further resolves to accept the offer of $500.00 from the abutting landowner, Bent & Broke Home Improvement, Inc.

Resolved this 4th day of August, 1993.

FORT WAYNE BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman

C. James Owen, Board member

Katherine Carrier, Board member

ATTEST:

Patricia J. Crick, Clerk

HI 80-205-19

A RESOLUTION of the Fort Wayne Board of Public Works adopting a policy for the utilization of City of Fort Wayne street light poles for banners.

WHEREAS, The Board of Public Works of the City of Fort Wayne, Indiana, is the owner of street lights and street light poles within the City of Fort Wayne; and

WHEREAS, Festivals, civic groups, businesses and other organizations desire the ability to promote themselves and/or their events by displaying banners from street light poles; and

WHEREAS, The City of Fort Wayne supports the custom of banner displays as a method to promote the cultural, neighborhood and recreational amenities of Fort Wayne, yet the City has both safety concerns and financial costs regarding banner displays and finds a need to regulate this service;

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to adopt the following policy regarding the use of city street light poles for the display or banners:

Banner Service Policy

I. Sign Review Board Approval.

A. Any community festival or organization which desires to utilize the Banner Service of the City of Fort Wayne must first receive approval for the design of its banners from the Sign Review Board (SRB), in accordance with the Board's guidelines.

II. Location approval.

A. Banners will be permitted in the Central Business District, in accordance with SRB guidelines. Other locations may be approved on a case-by-case basis by both the Sign Review Board and the Board of Public Works.

III. Guidelines for banners in the Central Business District.

A. Only not-for-profit corporations shall be permitted to utilize the City banner service in the Central Business District.

B. Banners to be displayed in the Central Business District will be installed by the City of Fort Wayne Street Lighting Department at no charge to the banner owners. However, each organization using this service, upon receiving SRB design approval, must file a Banner Service Reservation Form with the

City of Fort Wayne Street Light Engineering Department, Room 780, City-County Building, in order to schedule a time for the Banner Service.

C. A separate Banner Service Reservation Form must be filed for each occurance of a banner display in the Central Business District. A Banner Service Reservation Form must be received by the Street Light Engineering Department at least thirty (30) days prior to the first day that the banners are to be in place.

D. Assignment of dates and location of banners shall be coordinated through the City Street Lighting Department, but shall basically be on a first-come, first-served basis for scheduling dates and will depend on the availability of City-supplied work crews to do the work. The two-month period from mid-November to mid-January is reserved exclusively for holiday decorations.

E. A late filing penalty of $200 will be charged to any organization filing a Banner Service Reservation Form less than thirty days prior to the first day that the banners are to be in place. The City reserves the right to deny Banner Service to any organization which submits a late form.

F. The City of Fort Wayne will maintain all banner brackets on street light poles in the Central Business District.

G. The City of Fort Wayne will not store banners for organizations. Banners must be delivered to the Street Light Warehouse a minimum of two (2) weeks before the banners are to be hung.

H. The City of Fort Wayne is not responsible for the condition of banners, nor is responsible for damage which might occur while the banners are in the City's custody or while they are hanging from City street light poles. The City shall not hang banners which the Street Lighting Department considers too worn or damaged to safely hang from City poles.

IV. Guidelines for banners in locations other than the Central Business District.

A. City street light poles outside of the Central Business District may be used to display banners belonging to not-for-profit, festival, business or neighborhood organizations, provided that the requirements of this policy are met.

B. Any organization desiring to display banners according to this policy must acquire, install and maintain its own brackets and banners.

c. Any organization desiring to display banners according to this policy must receive permission from the Sign Review Board for the design of the banners, and from the Board of Public Works through the process outlined below:

a. The organization shall notify the Board of Public Works, in writing, of the specific City street light poles it wants to use for banners and on which dates.

b. Light pole use requests shall be forwarded to the City Street Lighting and Traffic Engineering departments and personnel from those departments shall inspect the requested poles and report back to the Board of Public Works on whether any of the poles should be disapproved because of safety, structural or other conditions.

c. The Board of Public Works will then vote on whether to allow the City street light poles can be used for banners, and may set any limitations or safety specifications warranted by City engineers. Board of Public Works approval shall be conditional and will not be finalized until a Hold Harmless Agreement is signed by both the Board of Public Works and the organization requesting to hang the banners. In the agreement, the organization must hold the City harmless of and from any and all claims for damages, injuries, property loss or for any reason whatsoever which might arise from the installation and maintenance of banner brackets and banners.

This policy approved this 4 day of AUGUST, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman

Katherine Carrier, Board Member

C. James Owen, Board Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-209-15

IMPROVEMENT RESOLUTION # 6312-93

PARNELL AVENUE - ROMY AVENUE TO STATE BOULEVARD - 1993 COIT FUNDS/SEWER UTILITY

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve PARNELL AVENUE FROM THE NORTH EDGE OF PAVEMENT ON ROMY AVENUE TO THE SOUTH CURB LINE OF STATE BOULEVARD BY THE RECONSTRUCTION OF CURBFACE SIDEWALK ON BOTH SIDES AND RESURFACING.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne County Option Income Tax (COIT) and Sewer Utility Funds.

Adopted, this 11 day of AUGUST, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-210-16

EMERGENCY RESOLUTION NUMBER 80-210-16

WHEREAS, an existing 24" combination sewer in the easement along the south property line at 1607 **Fairhill Road** has collapsed and is restricting the normal flow of sewage; and,

WHEREAS, during the investigation of this sewer collapse, portions of over 500± LF of adjacent 24" combination sewer were also observed to be cracked, broken, and about to collapse; and,

WHEREAS, said collapse at 1607 Fairhill Road could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of the Water Pollution Control Maintenance Department to perform; and,

WHEREAS, the normal type of repair (open cut, remove and replace) is not possible due to the number and location of private residential buildings; and,

WHEREAS, a type of trenchless sewer pipe repair does exist which is the installation of a pipe liner from one existing manhole to another existing manhole; and,

WHEREAS, the company (Insituform Midwest, Inc.) that performs this type of trenchless sewer repair is a sole source is not based locally; and,

WHEREAS, the cost of said repair could exceed Eighty Thousand Dollars and Zero cents, ($80,000.00).

NOW THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO** INSITUFORM MIDWEST, INC. for said repair(s) and also hereby declares that due to the tight time constraints of this sewer pipe repair method the EBE requirement shall be waived for this sewer repair.

APPROVED THIS AUGUST 11, 1993

BOARD OF PUBLIC WORKS

CHARLES E. LAYTON, DIRECTOR
PUBLIC WORKS

KATHERINE A. CARRIER, MEMBER

C. JAMES OWEN, MEMBER

PATRICIA J. CRICK, CLERK

NI 80-215-15

IMPROVEMENT RESOLUTION NO. 6313-93
HAYDEN STREET - HARMAR STREET TO CHUTE STREET - 1993 CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: HAYDEN STREET FROM HARMAR STREET TO CHUTE STREET BY REPLACING CURBS AND RESURFACING.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Minority Business Enterprises, hereinafter sometimes referred to as "M.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 25 day of AUGUST, 19 93.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-215-16

IMPROVEMENT RESOLUTION NO. 6314-93

HUESTIS AVENUE - BROADWAY TO THOMPSON AVENUE - 1993 CDBG

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: HUESTIS AVENUE FROM THE WEST CURB OF BROADWAY TO THE EAST CURB LINE OF THOMPSON AVENUE BY REPLACING CURBS, WALKS, DRIVES, YARDWALKS AND DRAINAGE ON BOTH SIDES.

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Minority Business Enterprises, hereinafter sometimes referred to as "M.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 25 day of AUGUST, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

MI 80-220-14

**RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF
FORT WAYNE, INDIANA**

RESOLUTION NO. 80-220-14

WHEREAS, IC 6-3.5-7-14 authorizes the City to issue bonds payable from economic development income tax revenues of the City (the "EDIT Revenues") to provide funds to be used for Economic Development Projects; and

WHEREAS, the Common Council of the City of Fort Wayne deems it advisable to issue the bonds authorized by Ordinance S-61-93 as "City of Fort Wayne, Indiana, Economic Development Income Tax Bonds of 1993" in original principal amount not to exceed $12,500,000 (the "1993 Bonds") for the purpose of providing financing for the Projects and incidental expenses and costs of issuing the 1993 Bonds; and

WHEREAS, the costs of issuance of "City of Fort Wayne, Indiana, Economic Development Income Tax Bonds of 1993" must be approved by the Board of Public Works.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA, BOARD OF PUBLIC WORKS:

SECTION 1. The City of Fort Wayne, Indiana, Board of Public Works, does hereby approve the following Costs of Issuance of "City of Fort Wayne, Indiana, Economic Development Income Tax Bonds of 1993" set forth below:

Barnes & Thornburg - Bond Counsel	$18,447.43
Baker & Daniels - Underwriters' Counsel	15,332.71
Ratings - Moody's	12,500.00 (est)
- Standard & Poor's	8,600.00 (est)
Helmke, Beams, Boyer & Wagner - City Attorney	15,000.00
Registrar - Fort Wayne National Bank	2,000.00 (est)
Municipal Consultants	
Preparation of Official Statements	10,000.00
Revenue Study	10,000.00
Printing & Distribution of Official Statements	4,017.45
Total	$95,897.59

DATED: 9-1-93

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia Crick
Patricia Crick, Clerk

HI 80-221-18

IMPROVEMENT RESOLUTION #6305-93
EAST STATE BLVD. - WHITE OAK DR. TO N. COLISEUM BLVD.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve EAST STATE BLVD. BY WIDENING, CURBFACE WALK, DRIVE APPROACHES, DRAINAGE IMPROVEMENTS, WATER MAIN AND STREET RESURFACING FROM THE WEST RIGHT OF WAY LINE OF WHITE OAK DRIVE TO THE WEST PAVEMENT LINE OF NORTH COLISEUM BLVD.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 1ST day of SEPTEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-228-5

RESOLUTION AWARDING HEADWATERS PARK BOND ISSUE

WHEREAS, the City of Fort Wayne issued its Notice of Bond Sale for purchase of City of Fort Wayne Limited Obligation bonds of 1993 (Headwaters Park Project), and

WHEREAS, said Notice was duly published, and

WHEREAS, two (2) bids for the purchase of said bonds were received, and

WHEREAS, Summers and Company, Inc. is the low bidder for the purchase of the $5,200,000.00 bond issue,

NOW, THEREFORE, BE IT RESOLVED that Summers and Company, Inc. be awarded the right to purchase City of Fort Wayne Limited Obligation bonds of 1993 (Headwaters Park Project) in the amount of $5,200,000.00 at 4.90% in keeping with the terms and conditions stated in the bid proposal of said Summers and Company, Inc. dated September 8, 1993, subject however to approval by the Common Council of such amendments to the Bond ordinance deemed necessary by Bond counsel

ADOPTED on motion duly made, seconded and carried, this 15 day of September, 1993.

CHARLES LAYTON, DIRECTOR

KATHERINE CARRIER, Member

C. JAMES OWEN, Member

RESOLUTION AWARDING HEADWATERS PARK BOND ISSUE

WHEREAS, the City of Fort Wayne issued its Notice of Bond Sale for purchase of City of Fort Wayne Limited Obligation bonds of 1993 (Headwaters Park Project), and

WHEREAS, said Notice was duly published, and

WHEREAS, two (2) bids for the purchase of said bonds were received, and

WHEREAS, Summers and Company, Inc. is the low bidder for the purchase of the $5,200,000.00 bond issue,

NOW, THEREFORE, BE IT RESOLVED that Summers and Company, Inc. be awarded the right to purchase City of Fort Wayne Limited Obligation bonds of 1993 (Headwaters Park Project) in the amount of $5,200,000.00 at 4.90% in keeping with the terms and conditions stated in the bid proposal of said Summers and Company, Inc. dated September 8, 1993, subject however to approval by the Common Council of such amendments to the Bond ordinance deemed necessary by Bond counsel

ADOPTED on motion duly made, seconded and carried, this 15 day of September, 1993.

CHARLES LAYTON, DIRECTOR

KATHERINE CARRIER, Member

C. JAMES OWEN, Member

H1 80-229-12

EMERGENCY RESOLUTION NUMBER 80-229-12

WHEREAS, an existing 12" combination sewer in an alley behind 1703 Third Street has collapsed and is restricting normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of Water Pollution Control Maintenance Department to perform; and,

WHEREAS, Dehner Construction, Inc., Liberty Construction, Inc., Crosby Excavating, Inc., and T-G Inc., were invited to submit quotes on the repair; and,

WHEREAS, the cost of said repair could exceed Twenty Seven Thousand Two Hundred Fifty Dollars and Zero cents, ($27,250.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO DEHNER CONSTRUCTION, INC.**, for said repair(s), ~~and also hereby declares that due to the tight time constraints of this sewer pipe repair method the EBE requirement shall be waived for this sewer repair.~~

APPROVED this SEPT. 15, 1993

BOARD OF PUBLIC WORKS

Charles E. Layton, Director Board of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 80-234-16

IMPROVEMENT RESOLUTION #6315-93
DOUGLAS AVENUE/BUELL DRIVE IMPROVEMENT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

400 BLOCK OF DOUGLAS AVENUE - SOUTH SIDE ONLY - BY REPLACING SIDEWALKS , CORNER WINGWALK AND ALLEY APPROACH

AND

4428, 4424 AND 4420 BUELL DRIVE BY REPLACING CURBS AND DRIVES.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Option Income Tax (COIT) Funds FOR BUELL DRIVE AND Board of Works Contingency Fund 4431 FOR DOUGLAS AVENUE.

Adopted, this 22 day of SEPTEMBER, 19 93.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

MI 80-234-17

IMPROVEMENT RESOLUTION NO. 6316-93

1993 NEIGHBORHOOD COMMERCIAL CAPITAL IMPROVEMETNS - PACKAGE 93-A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by replacing the curbs, sidewalks and drives where needed at the following locations:

1. On the east side of Fairfield Avenue from the alley north of Baker St. to the north curb line of Baker St. and on the north side of Baker St. from the alley east of Fairfield Avenue to the east curb line of Fairfield Avenue (The Wood Shack).
2. On the west side of of Calhoun St. from the north curb line of Masterson to a point 200 ft. ± north there of (Oyster Bar, ABM).
3. On both sides of Scott from the alley east of Broadway and on the east side of Broadway from a point 50 ft. ± north of Scott to the alley south of Scott (Penthouse Wigs, Comic Book Shop).
4. On the east side of Broadway from the north curb line of Lincoln Ave. to a point 180 ft. ± north there of (Chang's).

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Minority Business Enterprises, hereinafter sometimes referred to as "M.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by Community & Economic Development Department.

This project is funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 22 day of SEPTEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Secretary and Clerk

HI 80-237-12

IMPROVEMENT RESOLUTION # 6317-93

PARNELL AVENUE - ROMY AVENUE TO STATE BOULEVARD - 1993 COIT FUNDS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve PARNELL AVENUE FROM THE NORTH EDGE OF PAVEMENT ON ROMY AVENUE TO THE SOUTH CURB LINE OF STATE BOULEVARD BY THE RECONSTRUCTION OF CURBFACE SIDEWALK ON BOTH SIDES, DRIVES, YARDWALKS, DRAINAGE IMPROVEMENTS AND RESURFACING TO BE CONSTRUCTED IN 1994.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne County Option Income Tax (COIT) and Sewer Utility Funds & CEDIT

Adopted, this 29 day of SEPTEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-239-8

EDGEWATER AVENUE/COLUMBIA AVENUE COMBINATION SEWER REHABILITATION

RESOLUTION 511-93

RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

It is deemed necessary to replace the existing 15" combination sewer on the following described centerline:

> Beginning at the end of an existing 15" PVC combination sewer located 6± L.F. Northeast of an existing manhole which is located in an alley 60± L.F. North of and 250± L.F. West of the centerline of the intersection of Edgewater Avenue and Tecumseh Street; thence Northeast and parallel to the existing alley a distance of 156± L.F. to a proposed manhole; thence Northeast and parallel to the existing alley a distance of 9± L.F. to the end of an existing 15" clay combination sewer which is located 140± L.F. North of and 100± L.F. West of the centerline of the intersection of Edgewater Avenue and Tecumseh Street.
>
> Said combination sewer shall be 15" in diameter.

Said improvements with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sewer improvement shall be paid by funds from Fort Wayne Sewer Utility.

Adopted this 6 day of OCTOBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

Patrick J. Crick, Clerk

.11 87-240-9

RESOLUTION 80-239-7

WHEREAS, LIUNA LOCAL 213, INC., has petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following dedicated utility easement situated in Fort Wayne, Allen County, to-wit:

> A fifteen foot (15') by three hundred fifty-foot (350') easement. The southern twenty-five feet (25') from Lots 29 and 30 having been sold off. Commencing at the northern boundary line of Lots 25 and 34 and continuing in a southerly direction to the southern boundary line of Lots 29, Lots 25, 26, 27, 28, 31, 32, 33, 34 and the North 50 feet of Lot Numbers 29 and 30 in Squires Second Addition to the City of Fort Wayne, according to the plat thereof recorded in Plat Record 18, page 6, in the Office of the Recorder of Allen County, Indiana.

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 36-7-4-12; and,

WHEREAS, notice of such public hearing has been given by due and proper publication thereof;

WHEREAS, said vacation of dedicated utility easement has been routed through the following departments: Street Engineering, Traffic Engineering, Water Pollution Control Engineering, Electrical Engineering, Park Board and through the Pubilc Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Wcrks that the vacation of said dedicated utility easement hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said dedicated utility easement hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said portion of dedicated utility easement or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

I, CHARLES E. LAYTON, Director of the Board of Public Works, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne Board of Public Works at their meeting held WED. OCT. 6 1993 and as same appears of record in the official records of the Board of Public Works.

DATED THIS 6 DAY OF OCTOBER 1993

FORT WAYNE BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier
Member, Board of Public Works

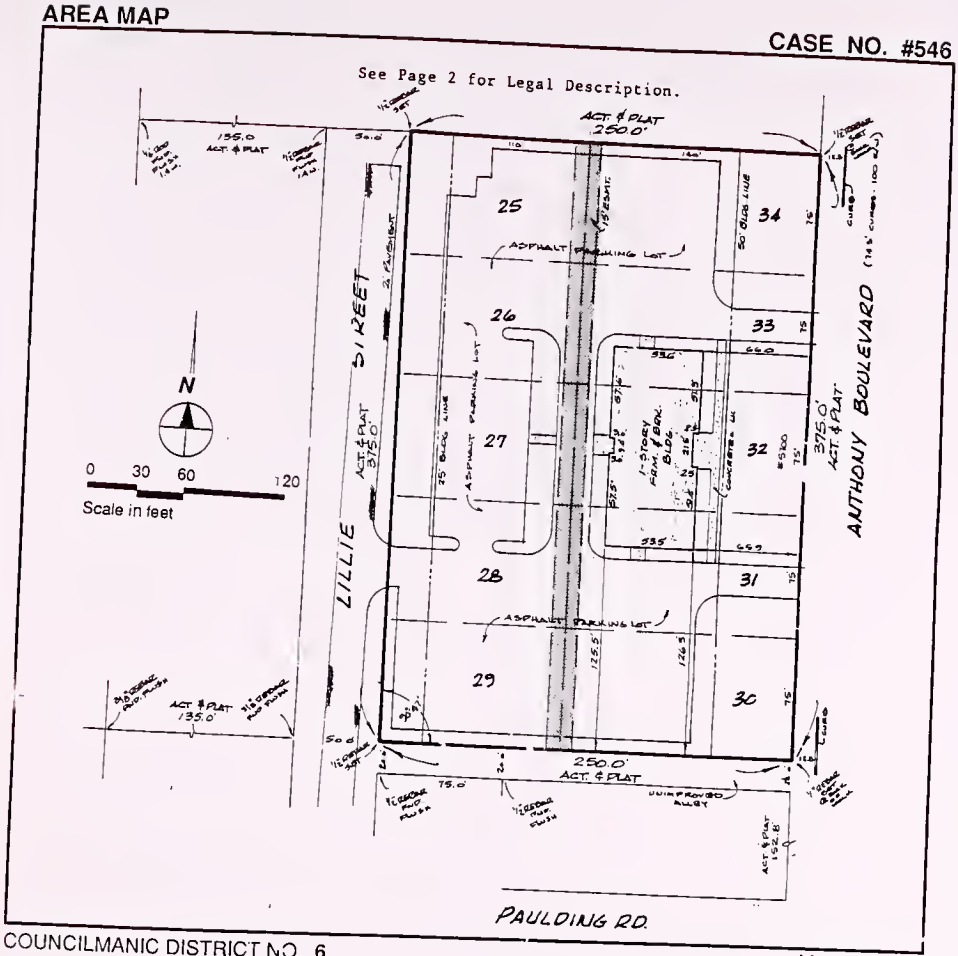
C. James Owen
Member, Board of Public Works

11 87-240-9

VACATIO . PETITION

AREA MAP

CASE NO. #546



COUNCILMANIC DISTRICT NO. 6

Map No. O-19
LW 9-7-93

R1	One-Family	B1	Limited Business	M1	Light Industrial
R2	Two-Family	B2	Planned Shopping Center	M2	General Industrial
R3	Multi-Family	B3	General Business	M3	Heavy Industrial
RA/RB	Residential	B4	Roadside Business	MHP	Mobile Home Park
PUD	Planned Unit Dev.	POD	Professional Office District		

34

11 88-240-9

ENGINEERING COMMENTS:

VACATION: A 15' x 300' utility easement running north and south and adjacent to Lots 25 through 34 in Squires Second Addition.

1. Traffic Engineering - Ok to vacate.
2. Street Engineering - Ok to vacate.
3. Water Engineering - Ok to vacate.
4. Water Pollution Control Engineering - Ok to vacate.
5. Street Light Engineering - No comments received.
6. Park Board - Ok to vacate.
7. Indiana & Michigan - No we do not require an easement.
8. Comcast Cablevision - No we do not require an easement.
9. GTE - No we do not require an easement.
10. NIPSCO - No we do not require an easement.

a. Bill No. G-93-09-08 ~ Vacation Petition #546
A 15' x 300' utility easement running north/south between Lots 25 thru 34 in Squires Second Addition.

Solomon Lowenstein, Jr., attorney with offices at 503 W Wayne Street, appeared before the Commission. Mr. Lowenstein stated that he was representing the petitioner LIUNA 213, Inc. Mr. Lowenstien stated that his client sold the south 25 feet of Lots 29 & 30 to St. Mary's Realty Inc in 1992. He stated that St. Mary's Realty Inc., developed a Walgreen's Drug Store on So. Anthony Bl. He stated as part of that sale St. Mary's applied for a vacation of that portion of the easement which was located on Lots 29 & 30 and the vacation petition was granted. He stated that it was their contention that the easement is not needed for any ingress or egress nor would the vacation have any impact on any property values in the area. The easement is not needed for any future growth, nor is it needed for any access to any public way or places. He stated that I&M advised them in 1992 that the easement for this property runs on the southern property line of Lots 29 & 30, which is perpendicular to the easement that they are requesting vacated. He stated that GTE also placed their utility easement their to service both parcels. He stated that Comcast and NIPSCO at that time indicated to St. Mary's Realty that they were not interested in using the easement. He stated at this point in time they have not contacted any of those 4 utility companies, but based upon the recommendation of the staff they would be willing to do so.

There was no one else present who spoke in favor or in opposition to the proposed vacation.

NI 80-240-9

CHLORINE UNLOADING PIPE REPLACEMENT AT WATER POLLUTION CONTROL PLANT

RESOLUTION 513-93

RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

It is deemed necessary to replace the existing chlorine unloading pipes and to install a storm sewer as described:

> Beginning at the second floor of the W.P.C. Plant Chlorine Building at 2601 Dwenger Avenue; thence East and South in a pipe channel through the W.P.C. Plant to the North right-of-way line of Dwenger Avenue; thence South under Dwenger Avenue and continuing South to the W.P.C. Plant railroad tank car unloading facility. The overall distance is 770± L.F.
>
> Said pipes shall be 1 1/2" and 1" in diameter.
>
> Also - Storm Sewer
>
> Beginning at the chemical piping channel West of the Southwest corner of the existing aeration tank at the W.P.C. Plant, 2601 Dwenger Ave.; thence West 15± L.F. to an existing storm sewer.
>
> Said pipe shall be 4" in diameter.

Said improvements with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications and the Chlorine Institute, Inc., Specifications.

The cost of said sewer improvement shall be paid by funds from Fort Wayne Sewer Utility.

Adopted this 6 day of OCTOBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

Patrick J. Crick, Clerk

HI 80-240-10

IMPROVEMENT RESOLUTION NO. 6318-93

FLEMING AVENUE TOTAL STREET RECONSTRUCTION - CALUMET TO CALHOUN - REVOLVING BARRETT LAW/1993 COIT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve:

FLEMING AVENUE FROM THE WEST CURB LINE OF CALUMET AVENUE TO THE EAST CURB LINE OF CALHOUN STREET BY REPLACING CURBS, SIDEWALKS, YARDWALKS, DRIVEWAY APPROACHES, DRAINAGE IMPROVEMENTS AND STREET RECONSTRUCTION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works and Safety of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements FOR CURBS, SIDEWALKS AND DRIVEWAY APPROACHES and 40% upon the City of Fort Wayne, Indiana, AND 100% FOR STREET RECONSTRUCTION upon the City of Fort Wayne if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 6 day of OCTOBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

H1 80-240-11

STREET LIGHT RESOLUTION

Number 235-93

KITCH/MCDONALD STREET LIGHT IMPROVEMENT

The Board of Public Works of the City of Fort Wayne, Indiana, hereby deems it necessary to install an underground ornamental lighting system on Kitch and McDonald Streets, more specifically defined as; Kitch Street - from the southern right-of-way of East Washington Boulevard in a southern direction to the south terminus of Kitch Street. McDonald Street - from the east right-of-way of Edsall Avenue in an eastern direction to the west right-of-way of Kitch Street; all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

This project shall be funded one hundred percent (100%) by 1993 C.O.I.T. Funds.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier
Board Member

C. James Owen
Board Member

ATTEST:

Patricia J. Crick, Clerk

adopted: 10/6/93

MI 80-240-12

STREET LIGHT RESOLUTION

Number 236-93

WHEATRIDGE STREET LIGHT IMPROVEMENT PHASE II

The Board of Public Works of the City of Fort Wayne, Indiana, having been petitioned by certain property owners of Wheatridge Section II, hereby deems it necessary to install an underground ornamental street light system in Wheatridge Addition Section II; more specifically defined as; Easton Trail - Lots #123, 124, 125, 126, 127, 128, 129, 130 and block "D1"; all in accordance with the plans and specifications on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and such lighting is now ordered. This improvement is ordered pursuant to the applicable Indiana Statutes.

A maximum of sixty (60%) percent of installation costs shall be assessed upon real estate abutting the above described streets. The balance of the project cost shall be assessed upon the City of Fort Wayne, Indiana and to be paid by 1993 C.O.I.T. Funds. Assessments, if deferred, are to be paid in ten (10) equal installments, with interest at seven (7%) percent per annum and shall be financed by the Barrett Law Revolving Improvement Fund as provided for in the Indiana Statutes. All proceedings and any work done in said lighting assessment of property and collection of assessments shall be as provided for in said above entitled acts and all amendments thereto and supplemental thereof.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier
Board Member

C. James Owen
Board Member

ATTEST:
Patricia J. Crick, Clerk

Dated This 6th Day of October 1993

HI 80-241-21

EMERGENCY RESOLUTION NUMBER 80-241-21

WHEREAS, an existing 21" sanitary sewer along the south bank of Stoney Run Creek behind 1201 Community Drive has collapsed and is restricting normal flow of sewage; and,

WHEREAS, said collapse could not be reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond the capability of Water Pollution Control Maintenance Department to perform; and,

WHEREAS, Dehner Construction, Inc., All Star Construction & Excavating, Inc., Crosby Excavating, Inc., and T & G Inc., were invited to submit quotes on the repair; and,

WHEREAS, the cost of said repair could exceed Thirty Four Thousand Five Hundred Dollars and Zero cents, ($34,500.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO ALL STAR CONSTRUCTION & EXCAVATING, INC.,** for said repair(s).

APPROVED this OCTOBER 6, 1993

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

Patrick J. Crick, Clerk

NI 80-249-21

EMERGENCY RESOLUTION NO. 80-247-7

WHEREAS, a pavement blow-up occured in the 3400 block of Maumee Avenue;

WHEREAS, an Emergency existed for immediate repair;

WHEREAS, Street Engineering received invitational bids for said repair from:

WAYNE ASPHALT & CONSTRUCTION CO., INC. IN THE AMOUNT OF $3,430.00;

BROOKS CONSTRUCTION CO. IN THE AMOUNT OF $5,175.00; AND

MERGY CONSTRUCTION CO. IN THE AMOUNT OF $7,150.00

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists to repair said pavement and requests the Purchasing Department to issue a purchase order to WAYNE ASPHALT & CONSTRUCTION CO., INC. for the lowest bid in the amount of $3,430.00 (CONSTRUCTION MUST BE COMPLETED BY FRIDAY, OCTOBER 22, 1993).

Adopted this 20 day of OCTOBER, 19 93.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-249-22

IMPROVEMENT RESOLUTION NO. 6319-93

EARTHERN & STEEL DIKE ON EAST SIDE OF ST. MARY'S RIVER FROM TAYLOR STREET TO HALE AVE.

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve by:

CONSTRUCTION OF AN EARTHERN AND STEEL DIKE ON THE EAST SIDE OF ST. MARY'S RIVER FROM TAYLOR STREET TO HALE AVENUE

All in accordance with the specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Minority Business Enterprises, hereinafter sometimes referred to as "M.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by Community & Economic Development Department, County Option Income Tax (COIT) and Maumee River Basin Funds.

This project is partially funded by a HUD Community Development Block Grant and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968.

Adopted, this 20 day of OCTOBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-255-12

IMPROVEMENT RESOLUTION NO. 6320-93
OAKRIDGE ROAD IMPROVEMENT - STATE BLVD. TO EASTBROOK DRIVE - (REVOLVING BARRETT LAW/1993 COIT)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve OAKRIDGE ROAD FROM STATE BLVD. TO EASTBROOK DRIVE BY REPLACING CURBS, SIDEWALKS AND DRIVE APPROACHES TO BE REPLACED AS NEEDED.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

The cost of said improvement shall be assessed 60% on the real estate abutting on said improvements as above described and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of seven (7%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted, this 27 day of OCTOBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-258-4

EMERGENCY RESOLUTION NUMBER 80-256-4

WHEREAS, as existing 10" combination sewer in the 3600 block of North Anthony Blvd. has collapsed and is restricting normal flow of sewage; and,

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action; and,

WHEREAS, repair of the sewer is beyond capability of Water Pollution Control Maintenance Department to perform; and,

WHEREAS, Miller Pipeline Corp., Dehner Construction, Inc., Bercot-Gibson Construction Co., Inc., Crosby Excavating, Inc., and T-G Inc., were invited to submit quotes on the repair; and,

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repair and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIR.**

APPROVED this NOVEMBER 3, 1993

BOARD OF PUBLIC WORKS

Charles E. Layton, Director Board of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 80-259-15

HACIENDA VILLAGE SANITARY SEWER EXTENSION
PHASE II
RESOLUTION 926-1993

RESOLVED by the Board of Public Works that: The construction of a sanitary sewer interceptor intended and adapted for local use by the property holder(s), whose property abuts thereon and for receiving sewage from collateral drains be and the same is hereby ordered in and along the following described centerline:

> Beginning at a sanitary sewer 55± L.F. North and 15± L.F. East of the centerline intersection of Spanish Trail and Cadena Lane in Hacienda Village Section "D" as recorded in Plat Boot 24, Pages 120-121 in the Office of the Recorder of Allen County, Indiana; thence Northwesterly 265± L.F. to a proposed sanitary manhole; thence Northerly 1030± L.F. to a proposed sanitary sewer manhole 5± L.F. West of the Northwest corner of Lot #12 Hacienda Village Section "A" as recorded in Plat Book 22, Page 122 in the Office of the Recorder of Allen County, Indiana.
>
> Said sewer shall be 8" in diameter.

Said sewer, with all its appurtenances shall be constructed in accordance with City of Fort Wayne Sewer Utility and Specifications.

The cost of said sanitary sewer improvement shall be paid by the benefitted property owner(s) and by the City of Fort Wayne through its Sewer Utility Fund all in accordance with Resolution No. 78-34-4.

ADOPTED this 3 day of NOVEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

This instrument was prepared by: Patrick W. Callahan, Asst. Chief Engineer/Sanitary Water Pollution Control Engineering

HI 80-264-17

A Resolution establishing a policy and charges for the rental of public rights-of-way in the City of Fort Wayne, Indiana.

WHEREAS, The public rights-of-way are primarily intended to be occupied by transportation facilities, public utilities, or other special public uses; and

WHEREAS, The Board of Public Works would like to discourage the placement of private facilities within the public rights-of-way when possible; and

WHEREAS, The Board of Public Works is occasionally requested to allow private facilities not benefiting the general public to be located within the public rights-of-way; and

WHEREAS, Section 99.009 of the Municipal Code of the City of Fort Wayne, Indiana, authorizes the city to charge sums for use of its rights-of-way; and

WHEREAS, The Board of Public Works has jurisdiction over all city owned public rights-of-way;

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to establish the following policy and charges for the rental of public rights-of-way for purposes not directly benefiting the general public, with rates subject to approval by the Common Council:

Public Rights-of-Way Rental Policy

1. Any individual, company, or organization may request permission from the Board of Public Works to place private facilities within the public rights-of-way, subject to the following fees:

a. Initial application fee of $200.00. This fee is to reimburse the city for administrative expenses necessary for the review and routing of the application through the engineering departments and is non-refundable regardless of the outcome of the application.

b. Contract preparation fee of $100.00. This fee is to reimburse the city for legal contract preparation expenses and will be refunded should the final approval not be granted.

c. An annual rental fee will be assessed that is dependant on the size of the encroachment, the type of facility to be placed, and the classification of the street right-of-way. Base fees are as follows:

i. Communication cable, excluding fiber optics cable, $0.54/l.f.,

ii. Parking lots or other temporary structures, $0.54/sq.ft.,

iii. Underground pipe and duct, $0.81/sq.ft., computed at a minimum width of 1 ft.,

iv. Fiber optics cable, $1.08/l.f.

The base fee is multiplied by a factor of one if the encroaching facility is on a residential street; by a factor of two if on a collector street; and by a factor of three if on an arterial street.

2. The owners of any approved encroachments will be encouraged to join the Indiana Underground Plant Protection Service so as to be aware of any excavations scheduled in the vicinity of their facilities. However, should the applicant not want to join the Indiana Underground Plant Protection Service but desire notification of any work near their facilities, the city - at the city's option - can provide the service for an additional annual fee of $5,750.00. This fee is to recover the administrative costs inherent in monitoring the Indiana Underground Plant Protection Service on behalf of the encroachment holder.

3. For good and sufficient cause, the city can elect to waive all or part of the annual fee. If any portion of the fee is to be waived, written documentation specifying the reasoning behind such a determination shall be attached to the rental/encroachment agreement.

4. Rental/encroachment applications are to be submitted to the Board of Public Works, in a form as specified by the city. Upon payment of the application fees, the request will be routed to the engineering departments, the Community and Economic Development department, and the Right of Way department in order to solicit staff recommendations and comments pertaining to the possible consequences of approving or denying the request.

5. Staff recommendations will be forwarded to the Legal department for contract preparation. The Legal department will be responsible for negotiating and documenting any deviations from the prescribed fee schedule.

6. A contract or a memorandum prepared by the Legal department detailing the reasons agreement was not obtained will be forwarded to the Board of Public Works for a final determination of approval or denial, with such determination to be made at the regularly scheduled Board of Public Works meeting.

7. Any approved rental/encroachment agreements will be conditional until such time as any and all necessary construction permits are obtained and until such time as the first annual payment is submitted to the city's accounting department. Subsequent annual payments will fall due on the anniversary date of the initial payment. The annual invoicing and the tracking of same will be performed by the accounting department.

This policy is effective upon passage this 10 day of NOVEMBER, 1993.

BOARD OF PUBLIC WORKS:

Charles E. Layton, Chairman

Katherine Carrier, Member

C. James Owen, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-264-18

A RESOLUTION of the Fort Wayne Board of Public Works allowing the East State Street Merchants and Professional Association to utilize City of Fort Wayne street light poles for banners in November and December, 1993.

WHEREAS, The Board of Public Works of the City of Fort Wayne, Indiana, is the owner of street lights and street light poles within the City of Fort Wayne; and

WHEREAS, The Board of Public Works supports the custom of banner displays from its street light poles and has approved a policy resolution to regulate this service; and

WHEREAS, The East State Street Retail and Professional Association has requested to use City street light poles for the 1993 holiday season, and has agreed to comply with the Board of Works policy for using street light poles outside the Central Business District, including the signing of a Hold Harmless Agreement with the City of Fort Wayne,

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to grant permission to the East State Street Retail and Professional Association to use the following street light poles, identified by inventory numbers, for the display of banners:

21089	O18004	27107	27013
O18212	21085	21084	23887
21082	21094	O18042	O18041
O18040	O18217		

Approved this 10 day of November, 1993.

BOARD OF PUBLIC WORKS:

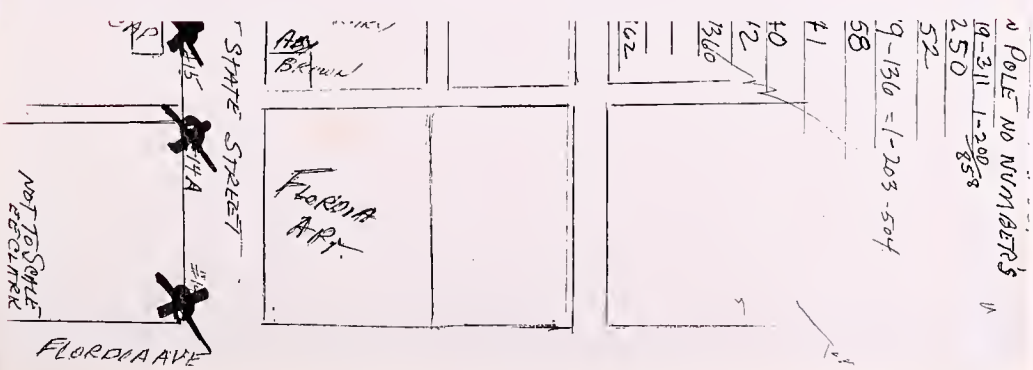
Charles E. Layton, Chairman

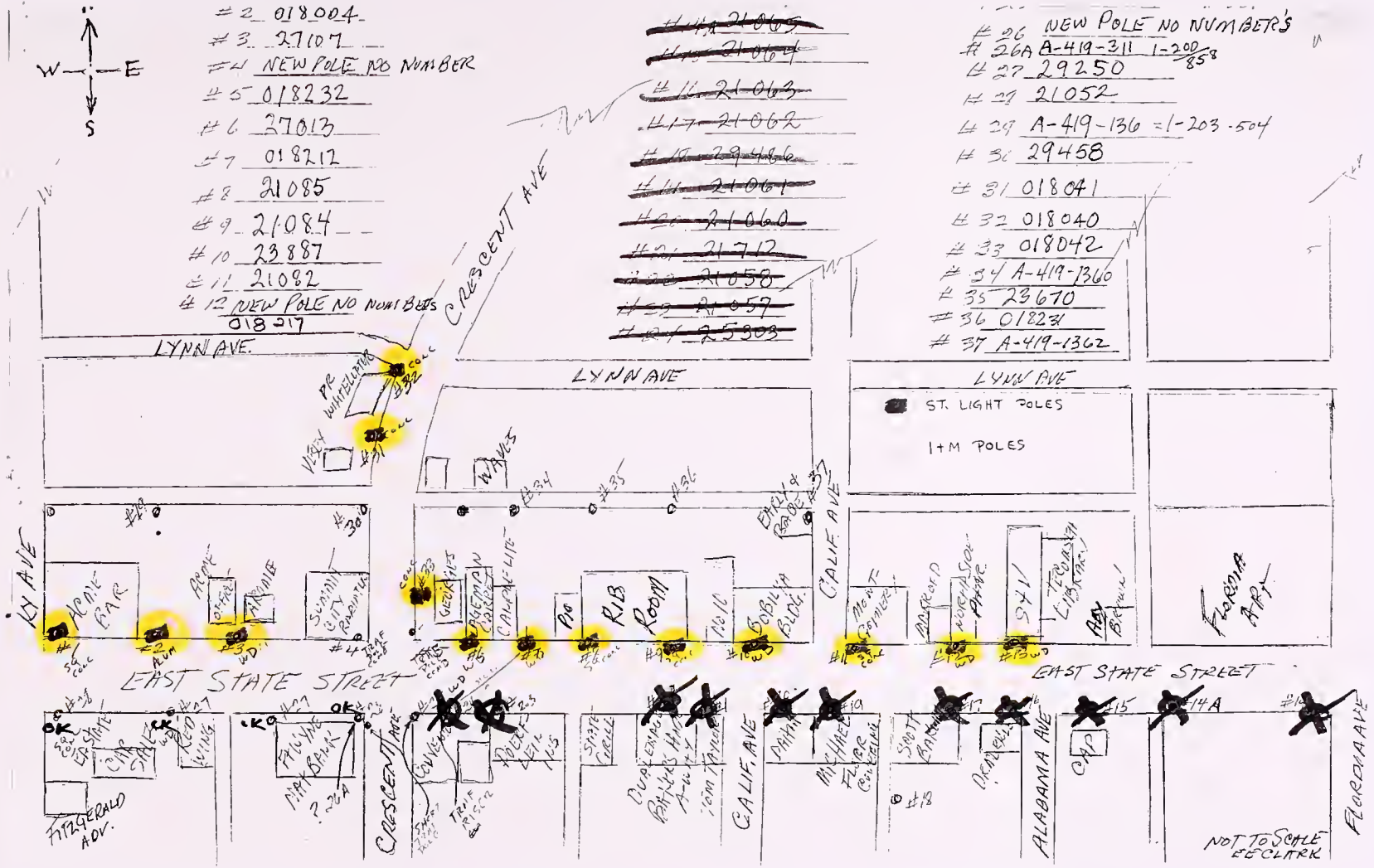
C. James Owen, Member

Katherine Carrier, Member

ATTEST:

Patricia J. Crick, Clerk




W
E
S
#2 018004
#3 27107
#4 NEW POLE NO NUMBER
#5 018232
#6 27013
#7 018212
#8 21085
#9 21084
#10 23887
#11 21082
#12 NEW POLE NO NUMBERS
018217
#26 NEW POLE NO NUMBERS
#26A A-419-311 1-200-858
#27 29250
#29 21052
#29 A-419-136 1-203-504
#30 29458
#31 018041
#32 018040
#33 018042
#34 A-419-1360
#35 23670
#36 018231
#37 A-419-1362
LYNN AVE.
CRESCENT AVE
LYNN AVE
LYNN AVE
ST. LIGHT POLES
I+M POLES
CALIF. AVE
EAST STATE STREET
EAST STATE STREET
ACME BAR
RIB ROOM
FLORIDA AVE
CRESCENT AVE
CALIF. AVE
ALABAMA AVE
FLORIDA AVE
NOT TO SCALE
EE CLARK

MEMORANDUM

TRANSPORTATION ENGINEERING

TO: Board of Public Works

FROM: Carl E. O'Neal
Director Transportation Engineering Department

SUBJECT: **CHRISTMAS DECORATIONS ON EAST STATE STREET LIGHT POLES**

DATE: November 9, 1993

Attached is a letter from Jon E. Clark, President of the East State Merchants and Professional Association requesting permission to install Christmas decorations on East State Street between Kentucky Avenue and Florida Avenue.

Also attached is a map provided by Mr. Clark that has been color coded by Street Light Engineering that indicates city street light poles and private utility poles that fall under the jurisdiction of Indiana Michigan and/or G.T.E. These poles are color coded in blue. The poles color coded in red are I and M poles that are, or will be removed before Christmas.

The poles color coded in orange are street light poles that fall under the jurisdiction of the Board of Public Works. Therefore, the Board has authority to grant permission to permit installation of Christmas decorations on poles #1 through #13 and poles #31, 32 and 33.

Carl E. O'Neal
Director Transportation Engineering

attachment

SCOTT BAKERY & DELICATESSEN, INC.
1320 EAST STATE BLVD • FORT WAYNE, INDIANA 46805 • PHONE 484-4011

Dear Sirs

The East State Street Merchants and Professional association would again seek your permission to install and remove, (using our own people's time and labor,) our Holiday and Christmas banners. These banners being the same as approved in 1992 by your board. Inclosed is a diagram of poles with I.D. numbers as requested. We would like to discuss the possibility of double hanging some of our city poles on the north side of State street. Having invested a great amount of money and time and wanting our business's to get full exposure this Holiday season. These new hangings would be on the inside of poles much lower and staggered minimizing any sail effect. having observed these banners last year in all kinds of high wind conditions, little force could be detected on poles.

Please be advised that poles used by I+M - on south side of State street and marked in red on diagram will be removed with in the very near future, any day, and pose no more controversy.

Yours trully

Jon E Clark
president East State Merchants and Professional assc.
484-4011

HI 80-264-19

LAKE FOREST VILLAGE SANITARY SEWER REHABILITATION
RESOLUTION 514-93

RESOLVED BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

It is deemed necessary to rehabilitate the existing 12" sanitary sewer on the following described centerline:

> Beginning at an existing manhole located 1095± L.F. East of and 30± L.F. South of the intersection of Lake Forest Drive and Maysville Road; Thence North a distance of 244± L.F. to an existing manhole located 1095± L.F. East of and 214± L.F. North of the intersection of Lake Forest Drive and Maysville Road.
>
> Said sanitary sewer shall be 12" in diameter.

Said improvements with all its appurtenances shall be constructed in accordance with the City of Fort Wayne Sewer Utility Standards and Specifications.

The cost of said sewer improvement shall be paid by funds from Fort Wayne Sewer Utility.

Adopted this 10 day of NOVEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

Patricia J. Crick, Clerk

HI 80-265-6

CITY OF FORT WAYNE, INDIANA

RESOLUTION NO. 80-265-6

AUTHORIZING AN EXTENSION OF THE TERM OF THE FRANCHISE GRANTED TO COMCAST CABLEVISION OF INDIANA, L.P. TO OPERATE A CABLE COMMUNICATIONS SYSTEM

WHEREAS, on or about July 19, 1978, the City of Fort Wayne, Indiana (the "City") awarded a cable television franchise to Citizens Cable of Fort Wayne, Indiana (hereinafter referred to as the "Franchise"), which was subsequently transferred to Comcast Cablevision of Indiana, L.P. ("Comcast") for a term of fifteen (15) years; and

WHEREAS, the City has received timely notice from Comcast of its intent to renew the Franchise; and

WHEREAS, pursuant to Resolution No. 80-146-12 passed and adopted April 21, 1993, the City extended the franchise to December 19, 1993; and

WHEREAS, the City acknowledges that Comcast will not, by virtue of accepting an extension of the Franchise term, waive any of its renewal rights under Section 626(a) through Section 626(g) of the Cable Communications Policy Act of 1984, as amended, ("Cable Act"); and

WHEREAS, the Franchise expires on or about December 19, 1993, leaving both Comcast and the City without an effective cable communications franchise unless the Franchise is extended; and

WHEREAS, the City and Comcast desire to extend the term of the Franchise to allow time to complete a Franchise renewal process.

NOW, THEREFORE, be it resolved by the City Council of the City of Fort Wayne that:

1. The City hereby authorizes Comcast to operate the cable television system in Fort Wayne, in full compliance with all of the terms and conditions of the Franchise, for a period commencing on the expiration date of the Franchise and continuing through either the date on which the Franchise is renewed, or June 19, 1994 whichever shall first occur;

2. During said period, the City and Comcast shall have all of the rights and obligations of "City" and "Grantee", respectively, under the Franchise;

3. During said period, the City and Comcast shall work together in good faith to renew the Franchise;

4. This Resolution shall become effective upon the occurrence of both of the following conditions: (1) The Resolution being passed and adopted by the Fort Wayne Board of Public Works; (2) the approval of this Resolution as passed and adopted by the Fort Wayne Board of Public Works by Fort Wayne's Common Council; and (3) Comcast's acceptance of the extension of the Franchise as provided in this Resolution (the "Extension") for the term specified in paragraph (1) above, provided Comcast accepts the Extension within seven (7) days from the date this Resolution is approved by the Fort Wayne Common Council.

Adopted on this 17 day of Nov., 1993.

Charles E. Layton, Director
Board of Public Works

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST:

Patricia J. Crick, Clerk
Board of Public Works

We hereby acknowledge Fort Wayne, Indiana, Resolution No. 80-265-6 ("Resolution") and the extension of the Frnchise attached hereto and referenced in the Resolution "(Franchise") and we do hereby accept the terms of the Resolution and agree to be bound by the terms of the extension in accordance with the terms of the Resolution.

Dated: 11/18, 1993

COMCAST CABLVISION OF INDIANA, INC.

By: Comcast Cable of Indiana, Inc.
Its: General Partner

By: Linda Hossinger
Linda Hossinger
Its: General Manager

796Z140

HI 80-266-9

BOARD OF PUBLIC WORKS

RESOLUTION NUMBER 80-266-9

RESOLUTION CONCERNING NEED FOR CONSULTANT SERVICES

WHEREAS, a combined sewer empties into a storm sewer at the intersection of Hanna Street and Lasselle Street resulting in dry weather discharge of sewage into the Maumee River; and,

WHEREAS, the City of Fort Wayne is in the process of hiring a consultant to design street improvements for the intersection of Hanna Street and Lasselle Street; and,

WHEREAS, having the same engineer design the sewer improvements and street improvements will greatly improve coordination and quality of the project; and,

WHEREAS, the Water Pollution Control Engineering staff is reaching its workload capacity; and,

WHEREAS, the need for consultant services for this project is recognized;

NOW, THEREFORE, the Board of Public Works hereby resolves to hire a consultant to design sewer improvements that eliminate the connection of a combined sewer to a storm sewer at the intersection of Hanna Street and Lasselle Street.

RESOLVED this 17 day of NOVEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick

Patricia J. Crick, Clerk

This instrument was prepared by: Patrick W. Callahan, Asst. Chief Engineer/Sanitary
Water Pollution Control Engineering

HI 80-266-11

IMPROVEMENT RESOLUTION #6321-93

PETTIT AVE. TOTAL STREET RECONSTRUCTION-BOWSER TO S.ANTHONY (3R)
CEDIT FUNDED

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve PETTIT AVENUE FROM A POINT 50 FT. WEST OF THE WEST CURBLINE OF BOWSER AVENUE EASTWARDLY TO THE WEST CURBLINE OF SO. ANTHONY BLVD. FOR TOTAL STREET RECONSTRUCTION.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 17 day of NOVEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-272-3

IMPROVEMENT RESOLUTION #6322-93

TAYLOR STREET RESURFACING PROJECT - BROADWAY TO ST. MARY'S RIVER BRIDGE (CEDIT FUNDED)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve BY RESURFACING:

TAYLOR STREET FROM THE WEST CURB LINE OF BROADWAY TO THE SAINT MARY'S RIVER BRIDGE.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 1ST day of DECEMBER 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

HI 80-273-10

EMERGENCY RESOLUTION NUMBER 80-273-10

WHEREAS, the existing data circuits between the City-County Building and the Water Pollution Control Maintenance Building at 515 E. Wallace have become unreliable with the users experiencing interruptions and excessive noise; and,

WHEREAS, the ongoing transfer of data between the two (2) building locations is increasing; and,

WHEREAS, the proposed installation of a fiber optic circuit between the City-County Building and the W.P.C. Maintenance Building shall also be used as the first portion of a fiber optic circuit to connect to the new Police Department Building on East Creighton Avenue; and,

WHEREAS, the construction time for a fiber optic circuit is soon coming to an end because of winter weather; and,

WHEREAS, the transfer of the Police Department to the Bowser Building on East Creighton Avenue may be delayed by three (3) months if this portion of the fiber optic circuit is not installed soon; and,

WHEREAS, United Telecommunications, KLF, and GTE were invited to submit quotes on the installation of the fiber optic circuit; and,

WHEREAS, the cost of said installation could exceed EIGHTY THOUSAND AND 00/100 ($80,000.00) DOLLARS.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said installation and orders the Purchasing Department to issue an EMERGENCY PURCHASE ORDER TO GTE for said installation.

APPROVED this DEC. 1, 1993

BOARD OF PUBLIC WORKS

Charles E. Layton, Director Board of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

HI 80-274-6

A RESOLUTION to approve the contract between the City of Fort Wayne and the Allen County Solid Waste District for participation in the Allen County Solid Waste District Yard Waste Management Program

WHEREAS, It is in the best interest of the City of Fort Wayne to enter into an agreement with Allen County Solid Waste District to establish a convenient place to drop off yard waste (Program funded by the District); and

WHEREAS, The purpose of this Contract is to define the rights and obligations of the parties with respect to the District Yard Waste Management Program; and

WHEREAS, The District and City of Fort Wayne shall cooperate and make all reasonable efforts to ensure expeditious implementation of the various provision of this Contract. The parties agree to, in good faith, undertake resolution of any disputes in an equitable and timely manner; and

WHEREAS, It is the parties intent that the term of this Contract run from September 1, 1993, to August 31, 1994, regardless of the date of execution of this document, unless earlier termination occurs by operation of law or according to the provisions herein. This Contract shall automatically renew for subsequent terms of one year unless written notice of intent to terminate is given by either party at lease ninety (90) days prior to expiration of the current term or any subsequent term.

Such renewal (s) shall be under the same terms and conditions stated in this contract, unless modifications are made to this Contract in writing;

NOW, THEREFORE, the Board of Public Works does hereby grant authority to Charles E. Layton, Director of the Board of Public Works, as the Authorized Representative for this contract for the City.

RESOLVED THIS 8th day of December, 1993.

FORT WAYNE BOARD OF PUBLIC WORKS

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

HI 80-278-14

IMPROVEMENT RESOLUTION #6323-93
RIGHT TURN LANE ON ILLINOIS ROAD AT WEST JEFFERSON BLVD.
(CEDIT FUNDED)

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to CONSTRUCT A RIGHT HAND TURN LANE ON ILLINOIS ROAD FROM WEST JEFFERSON BOULEVARD; A DISTANCE OF 450 FEET NORTHWEST THEREOF.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

NOTE: Contractor agrees that the goal for qualified Emerging Business Enterprises, hereinafter sometimes referred to as "E.B.E.'s" as subcontractors on this project is 10 % of the contract amount.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne County Economic Development Income Tax (CEDIT) Funds.

Adopted, this 15 day of DECEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton
Director of Public Works

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick
Secretary and Clerk

MI 80-279-18
12/15/93

SUPPLEMENTAL AGREEMENT NO. 1
TO
AGREEMENT FOR ENGINEERING SERVIGES

FOR

DESIGN OF HANNA STREET IMPROVEMENTS
FOR
THE GITY OF FORT WAYNE, INDIANA
DATED NOVEMBER 17, 1993

THIS SUPPLEMENTAL AGREEMENT is made and entered into this 15 day of DECEMBER, 1993, by and between the GITY OF FORT WAYNE, INDIANA, acting by and through the Board of Public Works & Safety, hereinafter referred to as the "OWNER", and HNTB GORPORATION, hereinafter referred to as the "ENGINEER", witnesseth that:

WHEREAS, the OWNER and the ENGINEER have entered into an Agreement for Engineering Services dated November 17, 1993, hereinafter called the "BASIC AGREEMENT"; and

WHEREAS, the OWNER has requested the scope of the project for which engineering services are to be provided under the BASIG AGREEMENT be revised to reflect improvements to the Hanna Street sewers; and

WHEREAS, all provisions of the BASIG AGREEMENT not specifically changed by this AMENDMENT shall remain in effect; and

WHEREAS, the ENGINEER agrees to perform for the project professional services as hereinafter set forth; and

WHEREAS, the OWNER agrees to employ and does hereby employ the ENGINEER for the professional services hereinafter set forth, and agrees to pay the ENGINEER for such services the fee as hereinafter set forth in this AGREEMENT.

NOW, THEREFORE, the OWNER and the ENGINEER agree to amend said BASIG AGREEMENT as follows:

ADD the following Article 5.1.2.1.1:

5.1.2.1.1 *Payment for Additional Services.* Pursuant to Article 2.1.14 and in accordance with Article 5.1.2.1, charges for performing additional engineering services for work authorized by the OWNER will be based upon payroll cost times a multiplier of 2.15 plus expenses. Payroll cost is defined as direct salary cost plus indirect salary related costs (FIGA, IES, and FUG taxes; Worker's Compensation Insurance; health and accident group insurance; holidays; vacation; and miscellaneous employee expenses). Expenses shall be invoiced in accordance with the Schedule of Charges in effect at the time. The cost for the additional services described in this SUPPLEMENTAL AGREEMENT NO. 1 will not exceed $6,000. The ENGINEER will not incur costs in excess of this estimated fee without additional authorization. Billings for the additional engineering services, authorized under this SUPPLEMENTAL AGREEMENT NO. 1, will be made separate from billing authorized in the BASIG AGREEMENT.

ADD the following to Article 8.2.1, Exhibit A, "Further Description of Basic Engineering Services and Related Matters", paragraph 3:

Part III - Hanna Street Sewer Improvements

The ENGINEER shall prepare preliminary design documents which contain alternatives for accomplishing the sewer improvements, which will be incorporated into the preliminary design submittal for Part I work. A description, sketch, and estimated construction cost shall be provided for each alternative. The ENGINEER shall also recommend one of the listed alternatives based upon costs, maintenance requirements, and reliability. The OWNER shall furnish sewer information such as invert elevations, slopes, and flow data, as needed by the ENGINEER to develop the design alternatives. In accordance with discussions with the OWNER, we have assumed an Indiana Department of Environmental Management permit will not be required. The OWNER shall make a decision regarding the preferred alternative which shall serve as the basis for the final design phase.

ADD the following to Article 8.2.1, Exhibit A, "Further Description of Basic Engineering Services and Related Matters", paragraph 4:

Part III - Hanna Street Sewer Improvements

After receiving the authorization to proceed with the final design phase for this section, the ENGINEER shall prepare final construction drawings to illustrate plan and profile views of the proposed sewer improvements and any associated details. Specifications for the sewer improvements shall also be prepared together with a cost estimate. Upon finalization, the drawings and specifications will be included in the same bid package with those for Part I work. The Owner shall perform the bidding and awarding of the construction projects.

ADD the following to Article 8.2.2, Exhibit B, "Project Description":

The proposed project improvements for the Hanna Street sewers will consist of an evaluation of the existing situation and development of alternatives for disconnecting the 36-inch Hanna Street combined sewer from the storm sewer system and reconnecting it to the 36-inch combined sewer in Laselle Street, without adversely impacting the performance or capacity of either the combined sewer or storm sewer system. The OWNER will choose one of the alternatives, which will subsequently be designed by the ENGINEER for construction.

IN WITNESS WHEREOF, the parties hereto have made and executed this AGREEMENT as of the day and year first above written.

OWNER: City of Fort Wayne, Indiana

Board of Public Works & Safety

Address for giving notices:

One Main Street

Fort Wayne, Indiana 46802

ENGINEER: HNTB Corporation

John E. Kupke, P.E., Vice President

Address for giving notices:

111 Monument Circle

Indianapolis, Indiana 46204

HI 80-283-11

RESOLUTION to approve/renew a City of Fort Wayne taxi permit.

WHEREAS, The City of Fort Wayne Taxi Ordinance (Fort Wayne City Code, Chapter 28), authorizes the Board of Public Works to approve and renew taxi permits annually; and

WHEREAS, The taxi service known as Deluxe Cab Company has filed an application for a taxi permit, as required by the Taxi Ordinance, and has met all City Code requirements for a taxi service operation;

NOW THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby approves/renews the permit of said taxi service for the calendar year 1994.

SIGNED THIS 22 day of DECEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman

C. James Owen, Member

Katherine Carrier, Member

ATTEST:

Patricia J. Criok, Clerk

HI 80-283-12

RESOLUTION to approve/renew a City of Fort Wayne taxi permit.

WHEREAS, The City of Fort Wayne Taxi Ordinance (Fort Wayne City Code, Chapter 28), authorizes the Board of Public Works to approve and renew taxi permits annually; and

WHEREAS, The taxi service known as Checker Cab has filed an application for a taxi permit, as required by the Taxi Ordinance, and has met all City Code requirements for a taxi service operation;

NOW THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby approves/renews the permit of said taxi service for the calendar year 1994.

SIGNED THIS 22 day of DECEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman

C. James Owen, Member

Katherine Carrier, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-283-13

RESOLUTION to approve/renew a City of Fort Wayne taxi permit.

WHEREAS, The City of Fort Wayne Taxi Ordinance (Fort Wayne City Code, Chapter 28), authorizes the Board of Public Works to approve and renew taxi permits annually; and

WHEREAS, The taxi service known as ACE TAXI COMPANY has filed an application for a taxi permit, as required by the Taxi Ordinance, and has met all City Code requirements for a taxi service operation;

NOW THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby approves/renews the permit of said taxi service for the calendar year 1994.

SIGNED THIS 22 day of DECEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Chairman

C. James Owen, Member

Katherine Carrier, Member

ATTEST:

Patricia J. Crick, Clerk

HI 80-286-12
12/29/93

AGREEMENT

THIS AGREEMENT is entered into between CHESTER BOWMAN ("Developer"), THE CITY OF FORT WAYNE BOARD OF PUBLIC WORKS ("Board"), BROOKS CONSTRUCTION COMPANY, INC."(Brooks") and THREE RIVERS TITLE COMPANY, INC. ("Escrow Agent");

WHEREAS, the McDonalds Corp. applied for approval of the Certificate of Compliance for Improvement Location Permit #C-3073 with the City of Fort Wayne Community and Economic Development for a restaurant under B2C zoning classification, and shown on a site plan prepared by John R. Donovan dated 3-8-93, rev. 3-13-93, attached hereto and made a part hereof, and being located at 3940 East State Boulevard, Fort Wayne, IN; and

WHEREAS, Brooks Construction has been contracted by Developer to construct an auxiliary right turn lane and associated curb & gutter, sidewalk, driveway approach relocation and restoration on State Blvd. west of Coliseum as part of site development requirement for McDonalds; and

WHEREAS, Wayne Asphalt is under contract with the City of Fort Wayne to construct improvements on State Blvd. from Coliseum Blvd. to White Oak Drive; and

WHEREAS, Storm drainage improvements and surface course of bituminous pavement for auxiliarty turn lane are a part of site development requirement but, because schedule of timing with construction operations, these items will be completed under City's contract; and

WHEREAS, Developer should pay those items required as part of site development but completed under City's contract; and

WHEREAS, Three Rivers Title Company, Inc. (Escrow Agent) holds, in escrow, the sum of $39,450.00 to secure the payment to or for the benefit of Brooks Construction Company, Inc. with regard to the above described contract between Developer and Brooks Construction Company, Inc.

NOW, THEREFORE, in consideration in the matter set forth in the paragraphs above parties agree to the following:

1. The Escrow Agent, out of its above described escrow, shall provide the Board with a certified check in the amount of $3,060.00, which shall be held in an escrow account by the Board and used as the Developers share of cost for improvements on State Blvd. west of Coliseum Boulevard.
2. The Traffic Engineering Department shall approve the Certificate of Compliance for Improvement Location Permit # C-3073.
3. Developer, Board and Brooks each warrant and represent that the funds disbursed by Escrow Agent hereunder, are for work contracted to be performed by Brooks and required under the terms of the site development plan for Forest Ridge Square Shopping Center as revised 3-13-93 and the parties further agree to hold Escrow Agent harmless to the extent of the amount so disbursed.

IN WITNESS WHEREOF, this agreement is signed by the parties hereto on the ~~22ND~~ 29TH day of DECEMBER, 1993.

BY: DEVELOPER

BY: Chester G. Bowman
CHESTER BOWMAN

ATTEST:

BY: Patricia J. Crick
PATRICIA J. CRICK
ITS: CLERK-BOARD OF WORKS

BY: CITY OF FORT WAYNE, INDIANA
BOARD OF PUBLIC WORKS

BY: _____
CHARLES E. LAYTON
DIRECTOR OF PUBLIC WORKS

_____
C. JAMES OWEN, MEMBER

_____
KATHERINE A. CARRIER, MEMBER

BROOKS CONSTRUCTION COMPANY, INC.

By: _____

THREE RIVERS TITLE COMPANY, INC.

By: _____

9304-ROUTF-00016

ROUTING REVIEW FORM

DATE: 4-23-93 PERMIT NO. C-3073

MEETING DATE: 4-29-93 TIME: 9:00 A.M. LOCATION: CITY-COUNTY BLDG DEPT ONE WEST SUPERIOR ST

CITY PLAN	WPC PLANT	BD/HEALTH
WATER ENGR	STREET LIGHT	BLDG DEPT
FIRE DEPT	TRAFFIC ENGR ✓	W/S PERMITS
SEWER ENGR	STREET ENGR	LANDSCAPE
AIRPORT	RIGHT OF WAY	EMERGENCY SER

APPLICANT: McOonalds Corp

ADDRESS: 5750 Castlecreek Pkwy Indianapolis IN ZIP: 46250 PHONE: 317/849-7950

OWNER'S NAME: McOonalds Corp

ADDRESS OF NEW BUILDING: 3940 E State Bl 05

INTENDED USE OF BUILDING: Restaurant

ZONING: B2C MAP NO.: R-14

IT IS THE RESPONSIBILITY OF THE APPLICANT TO NOTIFY THE OWNER THAT AN IMPROVEMENT LOCATION PERMIT OR A CERTIFICATE OF COMPLIANCE CANNOT BE GRANTED/ISSUED UNTIL THE FOLLOWING CONDITION(S) ARE RESOLVED WITH THIS DEPARTMENT.

1.) NEED SITE PLAN SHOWING PROPOSED LANE ON STATE BLVD.

APPROVED FOR IMPROVEMENT LOCATION PERMIT: Dewey E Root DATE: 5-6-93

HOLD CERTIFICATE OF COMPLIANCE: YES: _____ NO: ✓

RELEASE CERTIFICATE OF COMPLIANCE: _____ DATE: 12/22/93

12/29/93

EMERGENCY RESOLUTION 30-287-19

WHEREAS, bids were received for the Phelps Dodge Building for Project MC 1 from Scherer Mechanical Contractors, Inc. in the amount of $13,100.00 and Generex, Inc. in the amount of $10,260.00, and,

WHEREAS, the bid from Generex, Inc. was rejected as non-responsive, and,

WHEREAS, an emergency exists so the contract can be awarded prior to December 31, 1993; in order that the construction can begin to assure occupancy on a timely basis, and,

NOW THEREFORE, the Board of Public Works declares an emergency exists and that Scherer Mechanical Contractors, Inc. be the sole responsive bidder.

APPROVED THIS 29 of DECEMBER, 1993.

BOARD OF PUBLIC WORKS

Charles E. Layton, Director
Board of Public Works

Katherine A. Carrier
Board Member

C. James Owen
Board Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk
Board of Public Works

H1 80 -286-11
12/29/93

GOLDSTINE KNAPKE
Affiliated With The Galbreath Company

December 22, 1993

Mr. David G. Ross, P.E.,
City Engineer of Fort Wayne
One Main Street
Room 925
Fort Wayne, IN 46802

Dear Mr. Ross:

The enclosed certified check in the amount of $3,500.00 payable to the City of Fort Wayne is to be held in escrow until Brooks Construction Company, Inc. completes the removal of the original driveway entrance between Pizza Hut and Rally's restaurants in the 3800 block of East State Blvd., Fort Wayne, Indiana, together with the installation of new curbing along State Street and the installation of the necessary City sidewalk and the replacement of the landscaping as shown on the Site Development Plan for Forestridge Square Shopping Center dated March 8, 1993, and revised March 13, 1993, by Donovan Engineering.

Upon completion of this work to City specifications by Brooks Construction Company, Inc., the City will pay this $3,500.00 to Brooks Construction. If Brooks Construction does not complete this work by June 1, 1994, the $3,500.00 will be forfeited to the City of Fort Wayne in full payment for this work so it can be done by the City.

Developer, Board and Brooks each warrant and represent that the funds disbursed by Escrow Agent hereunder are for work contracted to be performed by Brooks and required under the terms of the Site Development Plan for Forestridge Square Shopping Center as revised March 13, 1993, and the parties further agree to hold Escrow Agent harmless to the extent of the amount so disbursed.

Very truly yours,

GOLDSTINE KNAPKE COMPANY

Stephen J. Wesner

SJW/jcsh

Enclosure

X _____
Board of Public Works
Charles E. Layton, Director

X _____
Board of Public Works
C. James Owen, Member

X _____
Board of Public Works
Katherine A. Carrier, Member

X _____
Chester E. Bowman, Esquire

X _____
Three Rivers Title Company, Inc.
Robert Wartenbe, Esquire

X _____
Brooks Construction Company, Inc.
Jack Billings

July 8, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mark Gensic & Ann Smith, City Engineering, Douglas Lehman, Dept. of Finance, Rick Orr, Right-of-Way, Debbie Gillespie, Public Information, Charles Bailey, Contract Compliance, John McLane, Filtration Plant.

1. RECEIVE BIDS: Res. #6247-92, Cortland Avenue - State Blvd. to Lillian Avenue (Revolving Barrett Law/BOW4433) Neighborhood Capital Improvement Funds;

Brooks Const.	80,173.33
Dehner Const.	83,309.40
Mergy Const.	76,265.45
Moellering Const.	73,888.54
Weikel Line	76,427.20
Eng. Est.	$89,057.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS: Res. #6250-92, Kinnaird Ave. (1) Indiana to Broadway (Revolving Barrett Law/BOW 4433) Neighborhood Capital Improvement Funds;

Brooks Const.	16,351.65
Dehner Const.	15,909.50
Mergy Const.	14,965.50
Moellering Const.	17,698.00
Newell Const.	15,561.00
Weikel Line	15,830.25
Eng. Est.	$16,312.00

Street Engineering to tabulate and report.

3. RECEIVE BIDS: Res. #6251-92, Kinnaird Avenue (2) South Wayne to Indiana Avenue (Revolving Barrett Law/BOW 4433) Neighborhood Capital Improvement Funds;

Brooks Const.	50,774.12
Dehner Const.	51,309.30
Mergy Const.	48,216.66
Moellering Const.	56,618.36
Newell Const.	50,242.10
Weikel Line	51,745.60
Eng. Est.	$54,953.00

Street Engineering to tabulate and report.

4. RECEIVE BIDS: Res. #6257-92, St. Joe Center Road/River Run Trail Intersection (BOW 4433) Neighborhood Capital Improvement Funds;

Brooks Const.	119,808.15
Dehner Const.	143,265.25
Moellering Const.	147,613.55
Eng. Est.	$137,314.50

Street Engineering to tabulate and report.

5. RECEIVE BIDS: Res. #6258-92, Butler Court Chip & Seal - Butler Rd. to Terminus (BOW 4433) Neighborhood Capital Improvement Funds;

API Const.	37,270.00
Brooks Const.	30,295.39
S. E. Johnson	36,880.80
Wayne Asphalt	30,147.65
Eng. Est.	$31,791.00

Street Engineering to tabulate and report.

6. RECEIVE BIDS: Res. #6259-92, Berry Street - Coombs Street to Schick Street (South Side Only) (BOW 4433) Neighborhood Capital Improvement Funds;

Brooks Const.	33,002.00
Dehner Const.	32,382.95
Mergy Const.	30,239.00
Moellering Const.	31,661.30
Weikel Line	29,801.50
Eng. Est.	$29,839.75

Street Engineering to tabulate and report.

7. Approval of Board Minutes of July 1, 1992 and Public Hearing Minutes of July 1, 1992;
Katherine Carrier moved approval of Board Minutes of July 1, 1992 and Public Hearing Minutes of July 1, 1992. Motion carried. Minutes approved.

8. IMPROVEMENT RESOLUTION 6273-92, Raymond Street/Roy Street/Lumbard Street Curbs and Sidewalks (HUD CDBG);
Jim Owen moved to approve IMPROVEMENT RESOLUTION 6273-92, Raymond Street/Roy Street/Lumbard Street Curbs and Sidewalks (HUD CDBG). Motion carried. Resolution 6273-92 approved and copy herein incorporated.

9. IMPROVEMENT RESOLUTION 6275-92, 1992 Urban Enterprise Zone Capital Improvement - Taylor Street (HUD CDBG);
Jim Owen moved to approve IMPROVEMENT RESOLUTION 6275-92, 1992 Urban Enterprise Zone Capital Improvement - Taylor Street (HUD CDBG). Motion carried. Resolution 6275-92 approved and copy herein incorporated.

10. Water Contract 9214 between Fort Wayne Water Utility and Zohrab K. Tazian to construct water main systems to serve Woodland Lake Section 8 Phase I (PRIVATELY FUNDED);
Jim Owen moved to approve Water Contract 9214 between Fort Wayne Water Utility and Zohrab K. Tazian to construct water main systems to serve Woodland Lake Section 8 Phase I (PRIVATELY FUNDED). Motion carried. Water Contract 9214 approved and forwarded to Water Engineering for handling.

11. Change Order 1 received from Tomco Construction Co. for Resolution 6215-91, Barr Street - Leith to Wildwood Curbs and Walks decreasing the contract price $83.22;
Jim Owen moved to approve Change Order 1 received from Tomco Construction Co. for Resolution 6215-91, Barr Street - Leith to Wildwood Curbs and Walks decreasing the contract price $83.22. Motion carried. Change Order approved subject to Councilmanic approval.

12. Change Order 1 received from Tomco Construction Co. for Resolution 6229-91, 1991 Neighborhood Commercial Area Capital Improvement Package 1 decreasing the contract price $539.50;
Jim Owen moved to approve Change Order 1 received from Tomco Construction Co. for Resolution 6229-91, 1991 Neighborhood Commercial Area Capital Improvement Package 1 decreasing the contract price $539.50. Motion carried. Change Order approved subject to Councilmanic approval.

13. Received Cable Television Program Advisory Council Grant Recipient Agreement from Fort Wayne Community Schools - Elmhurst High School in the amount of $16,583.00 and Fort Wayne Community Schools - Snider High School in the amount of $7,589.00. Common Council Appropriation Ordinance S92-04-25; Jim Owen moved to approve Cable Television Program Advisory Council Grant Recipient Agreement from Fort Wayne Community Schools - Elmhurst High School in the amount of $16,583.00 and Fort Wayne Community Schools - Snider High School in the amount of $7,589.00. Common Council Appropriation Ordinance S92-04-25. Motion carried. Grant Recipient Agreements approved.

14. Received recommendation from Water Engineering to accept Contract 9122, Hampton Village Section I Water Main as an integral part of the City's water system;
Jim Owen moved to approve recommendation from Water Engineering to accept Contract 9122, Hampton Village Section I Water Main as an integral part of the City's water system. Motion carried. Acceptance letter to be sent to Scheidleman Excavating.

15. Auto Liability and General Liability Claims in the amount of $20,018.30;
Jim Owen moved to approve Auto Liability and General Liability Claims in the amount of $20,018.30. Motion carried. Claims approved and forwarded to General Accounting for their handling.

16. Received the following changes to the Fort Wayne Water Utility "GENERAL RULES AND REGULATIONS":

Page 26, Paragraph 34, Line 1: All special purpose water shall require a meter to be installed to measure the amount of water used, except as provided below.

Page 27, Paragraph 34, Line 6: Requests for residential construction water shall be billed water only, based on estimated water usage. Estimated usage will be based on average consumption which is 10 units per month.
Jim Owen moved approval of the following changes to the Fort Wayne Water Utility "GENERAL RULES AND REGULATIONS":

Page 26, Paragraph 34, Line 1: All special purpose water shall require a meter to be installed to measure the amount of water used, except as provided below.

Page 27, Paragraph 34, Line 6: Requests for residential construction water shall be billed water only, based on estimated water usage. Estimated usage will be based on average consumption which is 10 units per month. Motion carried. Changes to Fort Wayne Water Utility "General Rules and Regulations approved.

17. Received from Indiana Michigan Power Electrical Contracts for Tariff WSS-SEC (545) for City Utilities;
Katherine Carrier moved to approve Indiana Michigan Power Electrical Contracts for Tariff WSS-SEC (545) for City Utilities, two for Water Maintenance and two for WPC Maintenance, which provides a lower rate for consumption of electrical power.

18. Discussion regarding establishing Board policy regarding Performance Bonds for Miscellaneous Invitational Bids;
Jim Owen moved to table discussion regarding establishing Board policy regarding Performance Bonds for Miscellaneous Invitational Bids until legal counsel is present. Motion carried. Discussion tabled.

19. Claims approval in the amount of $20,485,115.86.
Katherine Carrier moved approval of Claims in the amount of $20,485,115.86. Motion carried. Claims approved and forwarded to General Accounting for their handling.

20. Taxi Cab License Applicant Stephen Lloyd Galinac;
Katherine Carrier moved to approve Taxi Cab License Applicant Stephen Lloyd Galinac. Motion carried. License to be issued.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 15, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, C. Jim Owen, Patricia J. Crick, BOW, Tim Warren & Terry Atherton, Water Resources, Ann Smith, City Eng., Jim Riemke, Street Ltg., Charles Bailey, Contract Compliance, Rick Orr, ROW, Doug Lehman, Dept. of Finance, David Ross, Traffic Eng. Katherine Carrier, absent.

1. RECEIVE BIDS: Res. #6231-92 Amended, Daner Drive from North Drive to South Drive - Revolving Barrett/BOW 4433 (Neighborhood Capital Improvement Funds)

Brooks Const.	150,002.50
Dehner Const.	147,656.75
Moellering Const.	158,988.76
Eng. Est.	$148,154.50

Street Engineering to tabulate and report.

2. RECEIVE BIDS: Res. #6249-92, West Packard Avenue - Beaver to Broadway - Revolving Barrett/BOW 4433 (Neighborhood Capital Improvement Funds)

Brooks Const.	32,566.90
Dehner Const.	31,177.25
Mergy Const.	32,068.00
Moellering Const.	33,333.00
Omni Excavating	33,060.05
Eng. Est.	$32,626.00

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution #6254-92, 909 to 929 Cottage Avenue Sidewalk Improvement - Revolving Barrett/BOW 4433 (Neighborhood Capital Improvement Funds)

Dehner Const.	4,226.00
Mergy Const.	3,673.50
Moellering Const.	4,979.14
Eng. Est. -	$4,047.00

Street Engineering to tabulate and report.

4. RECEIVE BIDS: Res. #6255-92, St. Joe River Drive Sidewalk - North Anthony to Crescent - Revolving Barrett/BOW 4433 (Neighborhood Capital Improvement Funds)

Brooks Const.	17,668.00
Dehner Const.	16,805.75
Mergy Const.	16,678.00
Moellering Const.	18,188.00
Eng. Est. -	$15,750.00

Street Engineering to tabulate and report.

5. RECEIVE BIDS - Resolution #6267-92, 2nd District Resurfacing Project - Package 8 - BOW 4433 (Neighborhood Capital Improvement Funds)

Brooks Const.	66,181.50
S. E. Johnson	63,547.50
Wayne Asphalt	48,580.00
Eng. Est. -	$53,135.00

Street Engineering to tabulate and report.

6. RECEIVE BIDS - Resolution #6271-92, Taylor Street - Fairfield to Railroad Elevation and Fairfield to Pine Street. (1992 Neighborhood Commercial Capital Improvement (CDBG)

Brooks Const.	37,622.10
Dehner Const.	36,286.25
Mergy Const.	41,159.25
Moellering Const.	40,914.00
Omni Excavating	39,335.75
Eng. Est.	$40,029.50

Street Engineering to tabulate and report.

7. RECEIVE BIDS - Resolution #228-92, Glenwood Park Street Light Improvement Phase II (Revolving Barrett Law/BOW 4433 (Neighborhood Commercial Capital Improvement

Delp Electric	126,236.75
T & F Const. Corp.	65,098.95
Trans Tech	90,907.50
Weikel Line	61,570.50
Eng. Est.	$82,048.75

Street Light Engineering to tabulate and report.

8. AWARD: Resolution 6247-92, Cortland Avenue - State Blvd. to Lillian Avenue to Moellering Construction Co. in the amount of $73,888.54 (REVOLVING BARRETT LAW/BOW 4433) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve Award of Resolution 6247-92 to Moellering Construction in the amount of $73,888.54. Motion carried. Notice of award to be sent to Moellering Construction. Street Engineering to prepare contracts.

9. AWARD: Resolution 6250-92, Kinnaird Avenue (1) - Indiana to Broadway to Mergy Construction Co. in the amount of $14,965.00 (REVOLVING BARRETT LAW/BOW 4433) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve Award of Resolution 6250-92 to Mergy Construction Co. in the amount of $14,965.00. Motion carried. Notice of award to be sent to Moellering Construction. Street Engineering to prepare contracts.

10. AWARD: Resolution 6251-92, Kinnaird Avenue (2) - South Wayne to Indiana to Newell Construction Co. in the amount of $50,242.10 (REVOLVING BARRETT LAW/BOW 4433) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve Award of Resolution 6251-92 to Newell Construction Co. in the amount of $50,242.10. Motion carried. Notice of award to be sent to Newell Construction Co. Street Engineering to prepare contracts.

11. AWARD: Resolution 6257-92, St. Joe Center Road/River Run Trail Intersection to Brooks Construction Co. in the amount of $119,808.15 (BOW 4433) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve Award of Resolution 6257-92 to Brooks Construction Co. in the amount of $119,808.15. Motion carried. Notice of award to be sent to Brooks Construction Co. Street Engineering to prepare contracts.

12. AWARD: Resolution 6258-92, Butler Court - Chip and Seal - Butler Road to Terminus to Wayne Asphalt & Construction Co. in the amount of $30,147.65 (BOW 4433) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve Award of Resolution 6258-92 to Wayne Asphalt & Construction Co. in the amount of $30,147.65. Motion carried. Notice of award to be sent to Wayne Asphalt & Construction Co. Street Engineering to prepare contracts.

13. AWARD: Resolution 6259-92, Berry Street - Coombs Street to Schick Street (South Side Only) to Weikel Line Co. in the amount of $29,801.50 (BOW 4433) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve Award of Resolution 6259-92 to Weikel Line Company in the amount of $29,801.50. Motion carried. Notice of award to be sent to Weikel Line Co. Street Engineering to prepare contracts.

14. Approval of Board Minutes of July 8, 1992;
Jim Owen moved to approve Board Minutes of July 8, 1992. Motion carried. Minutes approved.

15. IMPROVEMENT RESOLUTION 6276-92, 216 and 218 West Suttenfield Avenue and 2435 Webster Street Curbface, Walks and Drives (BOW 4433/PROPERTY OWNERS);
Jim Owen moved to approve Improvement Resolution 6276-92. Motion carried. Copy herein incorporated.

16. RESOLUTION for Facsimile Signatures for Fort Wayne National Bank as designated depositary;
Jim Owen moved to approve Resolution for Facsimile Signatures for Fort Wayne National Bank as designated depositary. Motion carried. Copy herein incorporated.

17. Contract 6264-92 between the City and Weikel Line Company Inc. to improve 200 block of Creighton Avenue - Harrison to Webster and the 2200 block of Webster Street - Dewald to Creighton by the replacement of curbs, walks, drives, alley approaches, corner wingwalks and drainage in the amount of $39,911.00 (CDBG);
Jim Owen moved to approve Contract 6264-92. Motion carried. Contract 6264-92 approved subject to Councilmanic approval.

18. Sewer Contract 92-S-30 between the Project Renew and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 320 E. Williams Sanitary Sewer Extension (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-30. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

19. Contract 6269-92 between the City and Mergy Construction Co. Inc. to improve Butler Street from Harrison Street to Webster Street by replacement of new curbs, walks, drives, yardwalks, wingwalks and drainage in the amount of $20,253.95 (C&ED);
Jim Owen moved to approve Contract #6269-92. Motion carried. Contract 6269-92 approved subject to Councilmanic approval.

20. Change Order 1 received from Weikel Line Co. for Resolution 6239-92, Euclid Avenue (Creighton-Milan) decreasing the contract price by $150.00;
Jim Owen moved to approve Change Order 1 for Res. #6239-92. Motion carried. Change Order approved subject to Councilmanic approval.

21. Received recommendation from Water Engineering to accept the following projects as an integral part of the City's water system:

Water Contract 92-06, Ardmore Knoll
Water Contract 9121, Woodland Lake Section VII
Water Contract 9124, Woodland Lake Section VIII, Phase I
Water Contract 9203, Jonathon Oaks Section IV, Phase II
Jim Owen moved to approve acceptance of above projects. Motion carried. Acceptance letters to be sent.

22. Received from Superintendent, Filtration Plant Authorization for Final Payment and Release of Escrow to Kinder Construction Inc. in the amount of $16,781.70 for the Interior & Window Refurbishing at the Three Rivers Filtration Plant. Escrow Agent is Lincoln National Bank & Trust Co.;

#16

Jim Owen moved to approve Final Payment and Release of Escrow to Kinder Construction. Motion carried. Payment and Release of Escrow sent to Lincoln National Bank & Trust Co.

23. Encroachment License Agreement for median strips irrigation system at Canterbury Green, requested by Regency Canterbury Ltd.;
Jim Owen moved to approve Encroachment License Agreement for median strips irrigation system at Canterbury Green, requested by Regency Canterbury Ltd. Motion carried. Encroachment License Agreement forwarded to the Recorder's Office for recordation.

24. Encroachment License Agreement for a marquee to encroach into the right-of-way of Wells Street, requested by Koehlinger-Kruse Security Systems;
Jim Owen moved to approve Encroachment License Agreement for a marquee to encroach into the right-of-way of Wells Street, requested by Koehlinger-Kruse Security Systems. Motion carried. Encroachment License Agreement forwarded to the Recorder's Office for recordation.

25. Encroachment License Agreement in consideration for dedication to the City additional right-of-way at 4600 W. Jefferson St., requested by J & J Realty Company;
Jim Owen moved to approve Encroachment License Agreement in consideration for dedication to the City additional right-of-way at 4600 W. Jefferson St., requested by J & J Realty Company. Motion carried. Encroachment License Agreement forwarded to the Recorder's Office for recordation.

26. Claims approval in the amount of $1,900,791.64.
Jim Owen moved to approve Claims in the amount of $1,900,791.64. Motion carried. Claims approved and forwarded to General Accounting for their handling.

27. Taxi Cab License Applicants for the following:

Leonard E. Derrick
April S. Gray
Donald Lee Sanders
Jim Owen moved to accept Neil Moore's recommendation to disapprove application for Leonard E. Derrick and moved approval of April S. Gray and Donald Lee Sanders. Motion carried. Letter of denial to be sent to Leonard E. Derrick and licenses to be issued to April S. Gray and Donald Lee Sanders.

28. Taxi Cab License Applicants Renewal for the following:

Carrie M. Boothby
Sylvia Ann Lattimore
Carol A. Miller
Jim Owen moved to approve renewal of licenses for Carrie M. Boothby, Sylvia Ann Lattimore and Carol A. Miller. Motion carried. Licenses to be renewed.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Cook

July 22, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Tim Warren & Terry Atherton, Water Resources, Frank Caputo & Neil Wisler, WPC Main., Mike Thornsen, WPC Eng., Linda Buskirk, BOW, Belinda Compton, Animal Control, Ann Smith, City Eng., Rick Orr, ROW, Jim Riemke, St. Ltg., Kathy Meeks, Dept. of Finance, Mel Salyer, St. Eng., John McLane, Filtration Plant, Charles Bailey, Contract Compliance, R. David Boyer, Assoc. City Atty.

1. RECEIVE BIDS - Resolution #6253-92, Kirkwood Drive - Springfield to Kirkland Concrete Pavement Repair (BOW 4433) Neighborhood Capital Improvement Funds

Brooks Const.	39,914.00
Dehner Const.	42,850.00
Mergy Const.	52,210.00
Moellering Const.	48,494.00
Omni Exc., Inc.	42,525.00
Weikel Line Co.	50,980.00
Eng. Est.	$46,470.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6265-92, Clinton & Auburn Road Turn Lane/Springwood Addition Street Repair (BOW 4433) Neighborhood Capital Improvement Funds

Brooks Const.	27,150.09
Dehner Const.	26,776.76
Mergy Const.	31,254.50
Moellering Const.	31,544.20
Eng. Est.	$28,584.00

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution #6268-92, Hazelwood Drive Cul De Sac at East End Concrete Pavement Repair (BOW 4433) Neighborhood Capital Improvement Funds

Brooks Const.	17,773.00
Dehner Const.	19,970.00
Mergy Const.	19,465.00
Omni Exc., Inc.	16,465.00
Eng. Est.	$17,475.00

Street Engineering to tabulate and report.

4. RECEIVE BIDS - Resolution #6272-92, Lillie Street/Reed Street (Rudisill to Oxford) Curbs, Sidewalks and Street Restoration (BOW 4433) Neighborhood Capital Improvement Funds

Brooks Const.	147,749.80
Dehner Const.	147,504.50
Mergy Const.	140,435.00
Moellering Const.	172,138.40
Eng. Est.	$152,894.50

Street Engineering to tabulate and report.

5. RECEIVE BIDS - Resolution 6274-92, Hessen Cassel Road Reconstruction - Sequayah Pass to Maple Grove (BOW 4433) Neighborhood Capital Improvement Funds

Brooks Const.	55,435.06
S. E. Johnson Co.	71,290.60
Wayne Asphalt	51,951.00
Eng. Est.	$65,351.00

Street Engineering to tabulate and report.

6. RECEIVE BIDS - Resolution #227-92, Lincoln Village Street Light Improvement Phase II (Revolving Barrett Law/BOW 4433)

T & F Const. Corp.	29,247.00
Weikel Line Co.	19,745.25
Eng. Est.	$24,111.00

Street Light Engineering to tabulate and report.

7. RECEIVE BIDS - Intent to Sell Real Estate - Lot #106 in the Abbotts Addition, Key Number 93-2001-5106.

Nancy Monholler - $50.00

Katherine Carrier moved to accept bid contingent upon the bidder being located adjacent to Lot #106 in Abbotts Addition. Motion carried. Bid accepted.

8. AWARD: Resolution 6231-92, Daner Drive from North Drive to South Drive to Dehner Construction Co. in the amount of $147,656.75 (REVOLVING BARRETT LAW/BOW 4433) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve award of Resolution 6231-92 to Dehner Construction Co. in the amount of $147,656.75. Motion carried. Notice of award to be sent to Dehner Construction Co. Street Engineering to prepare contracts.

9. AWARD: Resolution 6249-92, West Packard Avenue - Beaver to Broadway to Dehner Construction Co. in the amount of $31,177.25 (REVOLVING BARRETT LAW/BOW 4433) PRIOR APPROVAL REQUESTED;

Katherine Carrier moved to approve award of Resolution 6249-92 to Dehner Construction Co. in the amount of $31,177.25. Motion carried. Notice of award to be sent to Dehner Construction Co. Street Engineering to prepare contracts.

10. AWARD: Resolution 6254-92, 909 to 929 Cottage Avenue Sidewalk Improvement to Mergy Construction Co. in the amount of $3,673.50 (REVOLVING BARRETT LAW/BOW 4433) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve award of Resolution #6254-92 to Mergy Construction Co. in the amount of $3,673.50. Motion carried. Notice of award to be sent to Mergy Construction Co. Street Engineering to prepare contracts.

11. AWARD: Resolution 6255-92, St. Joe River Drive Sidewalk - North Anthony to Crescent to Mergy Construction Co. in the amount of $16,678.00 (REVOLVING BARRETT LAW/BOW 4433) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve award of Resolution #6255-92 to Mergy Construction Co. in the amount of $16,678.00. Motion carried. Notice of award to be sent to Mergy Construction Co. Street Engineering to prepare contracts.

12. AWARD: Resolution 6271-92, Taylor Street - Fairfield to Railroad Elevation & Fairfield to Pine Street to Dehner Construction Co. in the amount of $36,286.25 (CDBG) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve award of Resolution #6271-92 to Dehner Construction Co. in the amount of $36,286.25. Motion carried. Notice of award to be sent to Dehner Construction Co. Street Engineering to prepare contracts.

13. AWARD: Resolution 228-92, Glenwood Park Street Light Improvement Phase II to Weikel Line Company, Inc. in the amount of $61,570.50 (REVOLVING BARRETT LAW/BOW 4433) NEIGHBORHOOD CAPITAL IMPROVEMENT FUNDS PRIOR APPROVAL REQUEST;

Jim Owen moved to approve award of Resolution #228-92 to Weikel Line Company, Inc. in the amount of $61,570.50. Motion carried. Notice of award to be sent to Weikel Line Company, Inc. Street Light Engineering to prepare contracts.

14. AWARD: Roof Replacement for Fire Station #7, 1622 Lindenwood Avenue to CMS Roofing in the amount of $27,240.00 (DEPARTMENTAL BUDGET);

Jim Owen moved to approve award of Roof Replacement for Fire Station #7 to CMS Roofing in the amount of $27,240.00. Motion carried. Notice of award to be sent to CMS Roofing.

15. AWARD: Roof Replacement for Fire Station #11, 405 East Rudisill Boulevard to Pettigrew & Sons, Inc. in the amount of $19,262.50 (DEPARTMENTAL BUDGET);

Jim Owen moved to approve award of Roof Replacement for Fire Station #11 to Pettigrew & Sons, Inc in the amount of $19,262.50. Motion carried. Notice of award to be sent to Pettigrew & Sons, Inc.

16. AWARD: Roof Replacement for Partial Roof Replacement for Animal Control Shelter, 2225 Dwenger Avenue to R. L. Kelley Co. Inc. in the amount of $26,135.00 (DEPARTMENTAL BUDGET);

Jim Owen moved to approve award of Roof Replacement for Partial Roof Replacement for Animal Control Shelter in the amount of $26,135.00. Motion carried. Notice of award to be sent to R. L. Kelley Co., Inc.

16A. Contract for Roof Replacement for Fire Station #7 between City and CMS Roofing in the amount of $27,240.00, Contract for Roof Replacement for Fire Station #11 between City and Pettigrew & Sons, Inc. in the amount of $19,262.50, and Contract for Roof Replacement for Animal Control Shelter between City and R. L. Kelley Co., Inc. in the amount of $26,135.00. Prior approval requested.
Jim Owen moved to approve contracts for Fire Station #7, 11, and Animal Control Shelter. Motion carried. Contracts approved subject to Councilmanic approval.

17. Approval of Board Minutes of July 15, 1992;
Jim Owen moved approval of Board Minutes of July 15, 1992. Motion carried. Minutes approved.

18. RESOLUTION 496-1992, Donnell Drive Storm Sewer Improvement (STORM WATER UTILITY);
Jim Owen moved approval of Resolution 496-1992. Motion carried. Resolution 496-1992 approved and copy herein incorporated.

19. RESOLUTION 497-1992, Kenwood Avenue Storm Sewer Improvement (STORM WATER UTILITY);
Jim Owen moved approval of Resolution 497-1992. Motion carried. Resolution 497-1992 approved and copy herein incorporated.

20. Change Order 1 received from Wayne Asphalt & Construction Co. for Resolution 6206-91 decreasing the contract price by $2,516.46;

Katherine Carrier moved approval of Change Order 1 for Resolution 6206-91. Motion carried. Change Order approved subject to Councilmanic approval.

21. Construction Contract 92-02 between the City and Land, Inc. for installation of water main on Alma Avenue from Bluffton Road southward to its terminus and on Vera Avenue from Alma Avenue to St. Louis Avenue in the amount of $47,795.00 (WATER UTILITY);
Katherine Carrier moved approval of Construction Contract 92-02, Alma Avenue Water Main, between the City and Land, Inc. in the amount of $47,795.00. Motion carried. Contract 92-02 approved subject to Councilmanic approval.

22. Construction Contract 92-06 between the City and Land, Inc. for restoration of water maintenance utility cuts in the amount of $87,858.00 (WATER UTILITY);
Jim Owen moved approval of Construction Contract 92-06 between the City and Land, Inc. in the amount of $87,858.00. Motion carried. Contract 92-06 approved subject to Councilmanic approval.

23. Sewer Contract 92-S-24 between Arbor Land Corporation and Fort Wayne Water Pollution Control Utility to serve Millstone Section IV Sanitary Sewer (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 92-S-24 between Arbor Land Corporation and Fort Wayne Water Pollution Control Utility to serve Millstone Section IV Sanitary Sewer. Motion carried. Contract 92-S-21 approved and forwarded to WPC Eng. for their handling.

24. Sanitary Sewer Contract 92-S-26 between Norman G. Weible and Joyce A. Weible to construct a local sanitary sewer system to serve Weible-Lafayette Sanitary Sewer Extension (PRIVATELY FUNDED);
Jim Owen moved to approve Sanitary Sewer Contract 92-S-26 between Norman G. Weible and Joyce A. Weible to construct a local sanitary sewer system to serve Weible-Lafayette Sanitary Sewer Extension. Motion carried. Contract 92-S-26 approved and forwarded to WPC Engineering for their handling.

25. Contract 6250-92 between the City and Mergy Construction Company to improve Kinnaird Avenue (1) from Indiana Avenue to Broadway by partial replacement of sidewalks, drives and yardwalks as needed in the amount of $14,965.00 (REVOLVING BARRETT LAW/BOW 4433);
Jim Owen moved to approve Contract #6250-92, Kinnaird Avenue (1), between City and Mergy Construction Company in the amount of $14,965.00. Motion carried. Contract 6250 approved subject to Councilmanic approval.

26. Received request from General Accounting to write off Miscellaneous Revenue Accounts for Industrial Waste in the amount of $867.80;
Jim Owen moved to approve request from General Accounting to write off Miscellaneous Revenue Accounts for Industrial Waste in the amount of $867.80. Motion carried. Write offs forwarded to General Accounting for their handling.

27. Received recommendation from Water Engineering to accept Water Contract 90-03, Coliseum Blvd. Water Main Crossing water system as an integral part of the City's water system;
Katherine Carrier moved to accept Water Contract 90-03 as an integral part of the City's water system. Motion carried. Acceptance letter to be sent to All Star Construction.

28. Received recommendation from WPC Engineering to accept the following projects as an integral part of the City's sanitary sewer system:

Resolution 918-1991, Oak Grove Sanitary Sewer Extension
Contract 92-S-06, Autumn Chase Section I Sanitary Sewer
Contract 92-S-10, Lexington Heights - Revere Place Sanitary Sewer
Contract 92-S-19, Hickory Hills Section I Sanitary Sewer
Jim Owen moved to accept the above Sanitary Sewers as part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent to the respective contractors.

29. Received request to advertise for bids for the following projects:

Resolution 497-1992 Kenwood Avenue Storm Sewer Improvement
Water Contract 92-07 Restoration of Water Maintenance Utility Cuts
Water Contract 92-XP-1, Indianapolis Road from Dalman Road southward to Fort Wayne Metals;
Katherine Carrier moved to approve request to advertise for bids for the above projects. Dates for advertising are 7/24 and 7/31/92 with date to receive bids 8/12/92.

30. Special Street Permit for Edwin J. Rousseau and James L. Larson to construct Becker Drive;
Jim Owen moved to approve Special Street Permit for Edwin J. Rousseau and James L. Larson to construct Becker Drive. Motion carried. Special Street Permit approved and forwarded to Street Engineering for their handling.

31. Special Street Permit for The Westbridge Company to construct Reckeweg Place;
Jim Owen moved to approve Special Street Permit for The Westbridge Company to construct Reckeweg Place. Motion carried. Special Street Permit approved and forwarded to Street Engineering for their handling.

32. Agreement between the City and Strand Assoc. Inc. to provide professional engineering services to conduct a site-specific evaluation on the impact of discharging certain pollutants into the Maumee River;
Jim Owen moved to approve Agreement between the City and Strand Assoc. Inc. Motion carried. Agreement approved. Copy on file in vault.

33. Claims approval in the amount of $1,566,972.28.
Katherine Carrier moved to approve claims in the amount of $1,566,972.28. Motion carried. Claims approved and forwarded to General Accounting for their handling.

34. Taxi Cab License Applicants:

Robert Paul Demeo
Leonard William Strack
Terry Lee Lahrman
Jim Owen moved to approve Applicants, Robert Demeo, Leonard Strack and Terry Lahrman. Motion carried. Licenses to be issued.

35. Discussion on Performance Bonds for Miscellaneous Invitational Bids;
R. David Boyer, Associate City Atty., recommended that the Board adopt a policy regarding Performance Bonds for Miscellaneous Invitational Bids. Motion carried. Board to adopt a policy.

Meeting adjourned at 10:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 29, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Mel Salyer, St. Eng., Pat Callahan, Tom Pallone, & Mike Thornsen, WPC Eng., Ann Smith & Mark Gensic, City Eng., Jim Riemke, St. Ltg., Tim Warren & Terry Atherton, Water Resources, Douglas Lehman, Dept. of Finance, John McLane, Filtration Plant, Neil Wisler, WPC Eng., Walter Jordan, Contract Compliance.

1. RECEIVE BIDS: Res. #6273-92, Raymond Street/Roy Street/Lumbard Street Curbs & Sidewalks (CDBG)

Brooks Const.	46,665.00
Dehner Const.	46,329.29
Mergy Const.	45,827.75
Moellering Const.	45,591.00
Weikel Line	45,110.50
Eng. Est.	$52,298.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS: Res. #6275-92, 1992 Urban Enterprise Zone Capital Improvement TAYLOR STREET (CDBG/Urban Enterprise Association)

Brooks Const.	172,859.00	73,760.00
Dehner Const.	177,391.50	78,625.25
Mergy Const.	215,764.65	93,539.25
Moellering Const.	180,673.45	78,547.75
Eng. Est. -	$201,039.75	$89,845.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 6253-92, Kirkwood Drive - Springfield to Kirkland Concrete Pavement Repair to Brooks Construction Co. in the amount of $39,914.00 (BOW 4433) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve Award of Resolution 6253-92 to Brooks Construction Company in the amount of $39,914.00. Motion carried. Notice of Award to be sent to Brooks Construction. Street Engineering to prepare contracts.

4. AWARD: Resolution 6265-92, Clinton/Auburn Road Turn Lane and Springwood Addition Street Repair to Dehner Construction Co. in the amount of $26,776.75 (BOW 4433) PRIOR APPROVAL REQUESTED;

Katherine Carrier moved to approve Award of Resolution 6265-92 to Dehner Construction Co. in the amount of $26,776.75. Motion carried. Notice of Award to be sent to Dehner Construction Co. Street Engineering to prepare contracts.

5. AWARD: Resolution 6268-92, Hazelwood Drive Cul De Sac at East End Concrete Pavement Repair to Omni Excavating, Inc. in the amount of $16,465.00 (BOW 4433) PRIOR APPROVAL REQUESTED;

Jim Owen moved to approve Award of Resolution 6268-92 to Omni Excavating, Inc. in the amount of $16,465.00. Motion carried. Notice of Award to be sent to Omni Excavating, Inc. Street Engineering to prepare contracts.

6. AWARD: Resolution 6272-92, Lillie Street/Reed Street Area Restoration (Rudisill to Oxford) to Mergy Construction Co. in the amount of $140,435.00 (BOW 4433) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve Award of Resolution 6272-92 to Mergy Construction Co. in the amount of $140,435.00. Motion carried. Notice of Award to be sent to Mergy Construction. Street Engineering to prepare contracts.

7. AWARD: Resolution 6274-92, Hessen Cassel Road Reconstruction - Sequayah Pass to Maple Grove to Wayne Asphalt & Construction Co. in the amount or $51,951.00 (BOW 4433) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve Award of Resolution 6274-92 to Wayne Asphalt & Construction Co. in the amount of $51,951.00. Motion carried. Notice of Award to be sent to Wayne Asphalt. Street Engineering to prepare contracts.

8. AWARD: Resolution 227-92, Lincoln Village Street Light Improvement Phase II to Weikel Line Company Inc. in the amount of $19,745.25 (BOW 4433/REVOLVING BARRETT LAW) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve Award of Resolution 227-92 to Weikel Line Company Inc., in the amount of $19,745.25. Motion carried. Notice of Award to be sent to Weikel Line Company Inc. Street Light Engineering to prepare contracts.

9. Approval of Board Minutes of July 22, 1992;
Katherine Carrier moved to approve Board Minutes of July 22, 1992. Motion carried. Minutes approved.

10. RESOLUTION 489-1991, Barthold Street Storm Drainage Improvement (STORMWATER ACCOUNT);
Jim Owen moved to approve Resolution 489-1992. Motion carried. Resolution approved and copy herein incorporated.

11. License Agreement between the City and Consolidated Rail Corporation for wire, pipe and cable transverse crossings. License Fee is $7,475.00. This is in connection with Resolution 489-1991, Barthold Street Storm Drainage project;
Jim Owen moved to approve License Agreement between City and Consolidated Rail Corporation. Motion carried. License Agreement approved and copy on file in vault.

12. Contract 6231-91 (Amended) between the City and Dehner Construction Co., Inc. to improve Daner Drive from North Drive to South Drive by construction of concrete street, drive approaches, street lights and storm sewer in the amount of $147,656.75 (BOW 4433/REVOLVING BARRETT LAW);
Jim Owen moved to approve Contract 6231 (Amended) between the City and Dehner Construction Co., Inc. in the amount of $147,656.75. Motion carried. Contract approved subject to Councilmanic approval.

13. Contract 6247-92 between the City and Moellering Construction Co., Inc. to improve Cortland Avenue from State Blvd. to Lillian Avenue by constructing new sidewalks, curbs, drives and reprofiling street for grade in the amount of $73,888.54 (BOW 4433/REVOLVING BARRETT LAW);
Jim Owen moved to approve Contract 6247-92 between the City and Moellering Construction Co., Inc. in the amount of $73,888.54. Motion carried. Contract approved subject to Councilmanic approval.

14. Contract 6249-92 between the City and Dehner Construction Co., Inc. to improve West Packard Avenue from Beaver Avenue to Broadway by replacement of new concrete sidewalks and yardwalks in the amount of $31,177.75 (BOW 4433/REVOLVING BARRETT LAW);
Katherine Carrier moved to approve Contract 6249-92 between

the City and Dehner Construction Co., Inc., in the amount of $31,177.75. Motion carried. Contract approved subject to Councilmanic approval.

15. Contract 6251-92 between the City and Newell Construction Co., Inc. to improve Kinnaird Avenue from South Wayne Avenue to Indiana Avenue by replacement of sidewalks, curbs, yardwalks, drives and drainage structures in the amount of $50,242.10 (BOW 4433/REVOLVING BARRETT LAW);
Katherine Carrier moved to approve Contract 6251-92 between the City and Newell Construction Co., Inc., in the amount of $50,242.10. Motion carried. Contract approved subject to Councilmanic approval.

16. Contract 6254-92 between the City and Mergy Construction Co., Inc. to improve the south side of Cottage Avenue from 909 Cottage Avenue (Lot 3 Webers Addition) to 929 Cottage Avenue (Lot 8 Webers Addition) (inclusive) by replacing sidewalks and yardwalks in the amount of $3,673.50 (BOW 4433/REVOLVING BARRETT LAW);
Jim Owen moved to approve Contract 6254-92 between the City and Mergy Construction Co., Inc. in the amount of $3,673.50. Motion carried. Contract approved subject to Councilmanic approval.

17. Contract 6255-92 between the City and Mergy Construction Co., Inc. to improve by constructing a sidewalk on the north side of St. Joe River Drive from 325 feet east of North Anthony Blvd. to Crescent Avenue in the amount of $16,678.00 (BOW 4433/REVOLVING BARRETT LAW);
Katherine Carrier moved to approve Contract 6255-92 between the City and Mergy Construction Co., Inc. in the amount of $16,678.00. Motion carried. Contract approved subject to Councilmanic approval.

18. Contract 6257-92 between the City and Brooks Construction Co. to improve the intersection of St. Joe Center Road and River Run Trail by adding an additional lane to develop left turn lanes in the amount of $119,808.15 (BOW 4433);
Jim Owen moved to approve Contract 6257-92 between the City and Brooks Construction Co. in the amount of $119,808.15. Motion carried. Contract approved subject to Councilmanic approval.

19. Contract 6258-92 between the City and Wayne Asphalt & Construction Co. to improve Butler Court from the west right-of-way line of Butler Road to the terminus of Butler Court. Improvement to consist of widening, reprofiling, ditching, and chip and sealing street in the amount of $30,147.65 (BOW 4433);
Jim Owen moved to approve Contract 6258-92 between the City and Wayne Asphalt & Construction Co. in the amount of $30,147.65. Motion carried. Contract approved subject to Councilmanic approval.

20. Contract 6271-92 between the City and Dehner Construction Co., Inc. to improve the south side of Taylor Street from a point 210 + feet west of the west right of way line of Fairfield west to the railroad elevation and on the north side of Taylor Street from the west curb line of Fairfield Avenue to the east curb line of Pine Street by replacing curbs, sidewalks, corner wingwalks, drive approaches and drainage in the amount of $36,286.25 (CDBG);
Katherine Carrier moved to approve Contract 6271-92 between the City and Dehner Construction Co. in the amount of $36,286.25. Motion carried. Contract approved subject to Councilmanic approval.

21. Sewer Contract 92-S-29 between Oakmont Development Company and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Eagle Lake Section III Sanitary (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-29 between Oakmont Development Company and Fort Wayne Water Pollution Control Utility. Motion carried. Contract approved and forwarded to WPC Engineering for their handling.

22. Sewer Contract 92-S-32 between Colonial Development Corp. and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Autumn Ridge Villas Section II Sanitary Re-Route (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-32 between Colonial Development Corporation and Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract approved and forwarded to WPC Engineering for their handling.

23. Change Order received from Mergy Construction Co., Inc. for Resolution 6237-92, St. Marys Avenue - Lillian to Goshen decreasing the contract price by $1,818.60;
Katherine Carrier moved to approve Change Order received from Mergy Construction for Resolution 6237-92, a decrease in contract price by $1,818.60. Motion carried. Change Order approved subject to Councilmanic approval.

24. Change Order 1 received from Mergy Construction Co., Inc. for Resolution 6243-92, Wayne Street - Comparet to University decreasing the contract price by $31.55;
Jim Owen moved to approve Change Order 1 received from Mergy Construction Co., Inc. for Resolution 6243-92 decreasing contract price by $31.55. Motion carried. Change Order approved subject to Councilmanic approval.

25. Stipulated Grant of Easement between B.M.R.R. Properties, Corp. and the City (Illinois Road to edge of the frontage road);
Jim Owen moved to approve Stipulated Grant of Easement between B.M.R.R. Properties, Corp. and the City. Motion carried. Agreement approved and copy filed in vault.

26. EMERGENCY RESOLUTION to repair existing combination sewers in alley behind 1204 Third Street. T-G Inc. was low bidder at a cost of $15,000;
Katherine Carrier moved to approve Emergency Resolution to repair existing combination sewers in alley behind 1204 Third Street. Motion carried. Copy herein incorporated. Purchasing to issue Emergency purchase order.

27. EMERGENCY RESOLUTION to repair existing 15" combination sewer in an alley behind 1125 Edgewater Avenue. Liberty Construction was low bidder at a cost of $25,469.00;
Katherine Carrier moved to approve Emergency Resolution to repair existing 15" combination sewer in alley behind 1125 Edgewater Avenue. Motion carried. Copy herein incorporated. Purchasing to issue Emergency purchase order.

28. EMERGENCY RESOLUTION to repair existing 24" combination sewer in the street at 1312 Franklin Avenue. T-G Inc. was low bidder at a cost of $17,441.00;
Katherine Carrier moved to approve Emergency Resolution to repair existing 24" combination sewer in the street at 1312 Franklin Avenue. Motion carried. Copy herein incorporated. Purchasing to issue Emergency purchase order.

29. Subdivision Plat for Stonefield Section I Phases II and III;
Katherine Carrier moved to approve Subdivision Plat for Stonefield Section I Phases II and III. Motion carried. Plat approved and forwarded to City Planning for their handling.

30. Agreement to allow Mid America Waste Systems to discharge sanitary leechate;
Jim Owen moved to approve Agreement to allow Mid America Waste Systems to discharge sanitary leechate. Motion carried. Agreement approved and copy on file in vault.

31. Encroachment License Agreement for a sprinkler system to encroach into the right of way of East State requested by Village of Buckingham Community Assoc. Inc.;
Jim Owen moved to approve Encroachment License Agreement for a sprinkler system to encroach into the right of way of East State requested by Village of Buckingham Community Assoc. Inc. Motion carried. Encroachment License Agreement approved and forwarded to the Recorder's Office for recordation.

32. Claims approval in the amount of $6,721,100.09.
Katherine Carrier moved to approve claims in the amount of $6,721,100.00. Motion carried. Claims forwarded to General Accounting for their handling.

33. Taxi Cab License Applicant Lawrence Pooley;
Jim Owen moved to approve Taxi Cab License Applicant Lawrence Pooley. Motion carried. License to be issued.

34. Taxi Cab License Applicant Daniel Soto;
Jim Owen moved to approve Taxi Cab License Applicant Daniel Soto. Motion carried. License to be issued.

35. Taxi Cab License Applicant Sally A. Rothgeb;
Jim Owen moved to approve Taxi Cab License Applicant Sally A Rothgeb. Motion carried. License to be issued.

36. Taxi Cab License Applicant Renewal John R. Foster;
Jim Owen moved to approve Taxi Cab License Applicant Renewal John R. Foster. Motion carried. License to be renewed.

37. Taxi Cab License Applicant Renewal Ronald Gene Lambert;
Jim Owen moved to approve Taxi Cab License Applicant Renewal Ronald Gene Lambert contingent upon he maintains a clean record. Motion carried. License issued.

Meeting adjourned at 10:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 5, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine Carrier, Patricia Crick, BOW, Ann Smith & Mark Gensic, City Eng., Douglas Lehman, Dept. of Finance, Pat Callahan & Mike Thornsen, WPC Eng., R. David Boyer, Assoc. City Atty., Jeff Grogg & Mel Salyer, St. Eng., Charles Bailey, Contract Compliance, Terry Atherton, Water Resources, Neil Wisler & Frank Caputo, WPC Plant, Jim Riemke, St. Ltg., Rick Orr, ROW. C. James Owen, absent.

1. RECEIVE BIDS - Res. #229-92, Indian Village Street Light Improvement, Phase V (Revolving Barrett Law)

T & F Construction	32,335.20
Weikel Line Co.	28,788.75
Eng. Est.	$34,028.00

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS - Res. 489-91, Barthold Street Storm Drainage Improvement (Stormwater Account)

All Star Const.	17,528.25
Bercot, Inc.	15,172.50
Crosby Excavating	16,526.25
Dehner Const.	22,441.25
Pyramid Excavating	18,935.00
Scheidleman Exc.	23,620.00
Eng. Est.	$19,920.00

WPC Engineering to tabulate and report.

3. RECEIVE BIDS - Res. #6260-92, Southwood Park Curbing - Phase V (Revolving Barrett Law/BOW 4433)

Brooks Const.	80,940.00
Dehner Const.	76,293.75
Mergy Const.	72,237.50
Moellering Const.	77,232.00
Weikel Line	80,223.75
Eng. Est.	$87,322.50

Street Engineering to tabulate and report.

4. RECEIVE BIDS - Res. 6276-92, 216 & 218 West Suttenfield Avenue & 2435 Webster Street (BOW 4433/Property Owner)

	BASE	ALT.
Brooks Const.	8009.10	1567.10
Mergy Const.	3825.00	740.57
Eng. Est.	$4,327.50	$869.50

Street Engineering to tabulate and report.

5. AWARD: Contract 92-WP-01, Filtration Lime Disposal to Bockey's Ag-Lime at $4.95/ton City to load for Optional Bid I (60,000 tons 2 years) and also to accept the additional Alternate Bid #2B (Additional 20,000 tons); (FILTRATION PLANT FUNDS);
Katherine Carrier moved to approve award for Contract 92-WP-01 to Bockey's Ag-Lime at $4.95/ton City to load for Optional Bid I (60,000 tons 2 years) and also to accept the additional Alternate Bid #2B (Additional 20,000 tons). Motion carried. Notice of Award to be sent to Bockey's Ag-Lime. WPC Plant to prepare contracts.

6. AWARD: Resolution 6267-92, 2nd District Resurfacing - Package 8 to Wayne Asphalt & Construction Co. in the amount of $48,580.00 (BOW 4433) PRIOR APPROVAL REQUESTED;
Katherine Carrier moved to approve award for Resolution 6267-92 to Wayne Asphalt & Construction Co. in the amount of $48,580.00. Motion carried. Notice of Award to be sent to Wayne Asphalt & Construction. Street Engineering to prepare contracts.

7. AWARD: Resolution 6273-92, Raymond Street/Roy Street/Lumbard Street Curbs & Sidewalks to Weikel Line Co., Inc. in the amount of $45,110.50 (CDBG) PRIOR APPROVAL REQUESTED:
Katherine Carrier moved to approve award for Resolution 6273-92 to Weikel Line Co., Inc. in the amount of $45,110.50. Motion carried. Notice of Award to be sent to Weikel Line Co., Inc. Street Engineering to prepare contracts.

8. AWARD: Resolution 6275-92, 1992 Urban Enterprise Capital Improvement Taylor Street to Brooks Construction Co., Inc. in the amount of $172,859.00 for Base Bid and Alternate Bid to Brooks Construction Co., Inc. in the amount of $73,760.00 for a total bid of $246,619.00 (CDBG/URBAN ENTERPRISE ASSOC.) PRIOR APPROVAL REQUESTED:
Katherine Carrier moved to approve award of Resolution 6275-92 in the amount of $246,619.00 (Base & Alternate). Motion carried. Notice of Award to be sent to Brooks Construction Co., Inc. Street Engineering to prepare contracts.

9. Approval of Board Minutes of July 29, 1992;
Katherine Carrier moved to approve Board Minutes of July 29, 1992. Motion carried. Minutes approved.

10. IMPROVEMENT RESOLUTION 6277-92, Werling Drive - Queen Street to Capital Avenue (BOW 4433);
Katherine Carrier moved to approve Resolution 6277-92. Motion carried. Resolution approved and copy herein incorporated.

11. IMPROVEMENT RESOLUTION 6278-92, 1992 Neighborhood Commercial Area Capital Improvements Package 92-B (CDBG):
Katherine Carrier moved to approve Resolution 6278-92. Motion carried. Resolution approved and copy herein incorporated.

12. Contract 227-92 between the City and Weikel Line Company, Inc. for Lincoln Village Street Light Improvement Phase II in the amount of $19,745.25 (BOW 4433/REVOLVING BARRETT LAW);
Katherine Carrier moved to approve Contract 227-92 between the City and Weikel Line Company, Inc. in the amount of $19,745.25. Motion carried. Contract approved subject to Councilmanic approval.

13. Contract 228-92 between the City and Weikel Line Company, Inc. for Glenwood Park Street Light Improvement Phase II in the amount of $61,570.50 (BOW 4433/REVOLVING BARRETT LAW);
Katherine Carrier moved to approve Contract 228-92 between the City and Weikel Line Company, Inc. in the amount of $61,570.50. Motion carried. Contract approved subject to Councilmanic approval.

14. Contract 6259-92 between the City and Weikel Line Company, Inc. to improve Berry Street from Coombs Street to Schick Street (south side only) by replacement of curbs, sidewalks, corner wingwalks and drainage in the amount of $29,801.50 (BOW 4433);
Katherine Carrier moved to approve Contract 6259-92 between the City and Weikel Line Company, Inc. in the amount of $29,801.50. Motion carried. Contract approved subject to Councilmanic approval.

15. Contract 6266-92 between the City and Tomco Construction Co., Inc. to improve St. Marys Avenue from the north right of way line of Fourth Street to a point approximately 270 lineal feet north thereof by replacing curbs and sidewalks in the amount of $14,902.95 (CDBG);
Katherine Carrier moved to approve Contract 6266-92 between the City and Tomco Construction Co., Inc. in the amount of $14,902.95. Motion carried. Contract approved subject to Councilmanic approval.

16. Contract 6272-92 between the City and Mergy Construction Co., Inc. for the purpose of new sidewalks and street restoration at Lillie Street from the south curbline of Oxford Street to the north curbline of Rudisill Blvd. and Reed Street from the south curbline of Oxford Street to the north curbline of Rudisill Blvd. in the amount of $140,435.00;
Katherine Carrier moved to approve Contract 6272-92 between the City and Mergy Construction Co., Inc. in the amount of $140,435.00. Motion carried. Contract approved subject to Councilmanic approval.

17. Water Contract 9215 between Edwin J. Rousseau and James L. Larson and the Fort Wayne Water Utility to construct water main systems to serve Parkview Addition Sections B & C (PRIVATELY FUNDED);
Katherine Carrier moved to approve Water Contract 9215 between Edwin J. Rousseau and James L. Larson and the Fort Wayne Water Utility. Motion carried. Water Contract approved and forwarded to Water Engineering for their handling.

18. Received recommendation from Street Engineering to accept the following streets in Ardmore Knoll Addition for future maintenance:

Three Oaks Drive
Autumn Knoll Court

Katherine Carrier moved to accept the above streets in Ardmore Knoll Addition for future maintenance. Motion carried. Acceptance letter to be sent to Wayne Asphalt & Construction Company.

19. Sewer Reimbursement to Melvin Graber, 4191 N 700 East, Van Buren, Indiana in the amount of $3,772.50 for sewer installed under Sewer Agreement 92-S-10;
Katherine Carrier moved to approve Sewer Reimbursement to Melvin Graber in the amount of $3,722.50. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

20. Change Order 1 received from Dehner Construction Co., Inc. for Resolution 6263-92, Winter Street (Drexel to Oxford) decreasing the contract price by $764.55;
Katherine Carrier moved to approve Change Order 1 received from Dehner Construction Co., Inc. for Resolution 6263-92 decreasing the contract price by $764.55. Motion carried. Change Order approved subject to Councilmanic approval.

21. Encroachment License Agreement for an awning to be placed at 1207 E. State Blvd., requested by Candlelite Cafe;
Katherine Carrier moved to approve Encroachment License Agreement for an awning to be placed at 1207 E. State Blvd., requested by Candlelite Cafe. Motion carried. Encroachment License Agreement forwarded to the Recorder's Office for recordation.

22. Encroachment License Agreement for an awning to be placed at 1441 Wells Street, requested by Koehlinger-Kruse Security Systems;
Katherine Carrier moved to approve Encroachment License Agreement for an awning to be placed at 1441 Wells Street, requested by Koehlinger-Kruse Security Systems. Motion carried. Encroachment License Agreement forwarded to the Recorder's Office for recordation.

23. Claims approval in the amount of $6,070,795.00;
Katherine Carrier moved to approve claims in the amount of $6,070,795.00. Motion carried. Claims approved and forwarded to General Accounting for their handling.

24. Taxi Cab License Applicants Timothy J. Middleton, John E. Miller, and Joann M. Hakes.
Katherine Carrier moved to approve Taxi Cab License Applicants Timothy J. Middleton, John E. Miller and Joann M. Hakes. Motion carried. Licenses to be issued.

Meeting adjourned at 9:25 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 12, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine Carrier, Patricia Crick, BOW, Ann Smith, City Eng., Jim Riemke, St. Ltg., Carl O'Neal, Transportation, Rick Orr, ROW, John McLane, Filtration Plant, Dave Ross, Traffic Eng., Patrick Callahan & Mike Thornsen, WPC Eng., Charles Bailey, Contract Compliance, Terry Atherton, Water Resources, Kathy Meeks, Dept. of Finance. C. James Owen, absent.

1. RECEIVE BIDS - Water Contract 92-07, Restoration of Water Maintenance Utility Cuts

Brooks Const.	36,825.00
Dehner Const.	45,815.00
Mergy Const.	33,120.00
Eng. Est.	$47,500.00

Water Engineering to tabulate and report.

2. RECEIVE BIDS - Water Contract 92-XP-1, Indianapolis Road Water Main (Water Utility)

All Star Const.	66,977.75
Bercot, Inc.	77,606.00
Crosby Exc.	87,487.00
Dehner Inc.	77,860.00
Earth Const.	74,067.50
Pyramid Exc.	70,497.50
Scheidleman Exc.	72,803.00
Eng. Est.	$83,650.00

Water Engineering to tabulate and report.

3. RECEIVE BIDS - Res. #497-92, Kenwood Avenue Storm Sewer Improvement (Storm Water Utility)

All Star Const.	13,267.00
Bercot, Inc.	19,046.25
Crosby Exc.	15,737.50
Dehner, Inc.	18,173.00
Scheidleman Exc.	21,132.45
Eng. Est.	$16,027.50

WPC Engineering to tabulate and report.

4. AWARD: Resolution 229-92, Indian Village Street Light Improvement Phase V to Weikel Line Company, Inc. in the amount of $28,788.75 (BARRETT LAW/BOW 4433) PRIOR APPROVAL REQUESTED;

Katherine Carrier moved to approve award for Resolution 229-92 to Weikel Line Company, Inc. in the amount of $28,788.75. Motion carried. Notice of Award to be sent to Weikel Line Company, Inc. Street Lighting Engineering to prepare contracts.

5. AWARD: Resolution 6260-92, Southwood Park Curbing Phase V (Fairfield-Pasadena to Pettit) to Mergy Construction Company in the amount of $72,237.50 (REVOLVING BARRETT LAW/BOW 4433) PRIOR APPROVAL REQUESTED;

Katherine Carrier moved to approve award for Resolution 6260-92 to Mergy Construction Company in the amount of $72,237.50. Motion carried. Notice of Award to be sent to Mergy Construction Company. Street Engineering to prepare contracts.

6. Approval of Board Minutes of August 5, 1992;
Katherine Carrier moved to approve Board Minutes of August 5, 1992. Motion carried. Minutes approved.

7. Contract 6253-92 between the City and Brooks Construction Co., Inc. to improve Kirkwood Drive from Springfield Avenue to Kirkland Avenue by removing and replacing concrete pavement in the amount of $39,914.00 (BOW 4433);
Katherine Carrier moved to approve Contract 6253-92 between the City and Brooks Construction Co., Inc., in the amount of $39,914.00. Motion carried. Contract approved subject to Councilmanic approval.

8. Contract 6265-92 between the City and Dehner Construction Co., Inc. to improve Clinton Street at Auburn Road by adding pavement and guardrail from a point approximately 200 lineal feet south of the intersection to a point 600 lineal feet south of said point in the amount of $26,776.75 (BOW 4433);
Katherine Carrier moved to approve Contract 6265-92 between the City and Dehner Construction Co., Inc., in the amount of $26,776.75. Motion carried. Contract approved subject to Councilmanic approval.

9. Contract 6268-92 between the City and Omni Excavating, Inc. to improve Hazelwood Drive cul de sac at east end by replacing the concrete pavement for drainage purposes in the amount of $16,465.00 (BOW 4433);
Katherine Carrier moved to approve Contract 6268-92 between the City and Omni Excavating, Inc. in the amount of $16,465.00. Motion carried. Contract approved subject to Councilmanic approval.

10. Contract 6274-92 between the City and Wayne Asphalt & Construction Co., Inc. to improve Hessen Cassel Road from the north right of way line of Sequayah Pass to the south right of way line of Maple Grove Avenue for the purpose of road reconstruction in order for sight distance correction in the amount of $51,951.00 (BOW 4433);
Katherine Carrier moved to approve Contract 6274-92 between the City and Wayne Asphalt & Construction Co., Inc. in the amount of $51,951.00. Motion carried. Contract approved subject to Councilmanic approval.

11. RESOLUTION establishing policy concerning performance/payment bond;
Katherine Carrier moved to approve Resolution establishing policy concerning performance/payment bond which requires performance/payment bonds in every contract with the City of Fort Wayne. Motion carried. Copy herein incorporated.

12. Request for Waiver of Barricade Permit Fees received from the Fort Wayne Women's Bureau Inc. for Survivors Rights March to be held September 24, 1992 going from Wayne Street to Harrison Street to Berry Street to the Courthouse and then return to First Presbyterian Church;
Katherine Carrier moved to approve request to waive Barricade Permit fees for Survivors Rights to March to be held September 24, 1992. Motion carried. Barricade Permit to be issued and fees to be waived.

13. Received recommendation from Water Engineering to accept Contract 92-01, Mound Pass Water Main Replacement as an integral part of the City's water system;
Katherine Carrier moved to approve acceptance of Contract 92-01 as part of the City's water system. Motion carried. Acceptance letter to be sent to Dehner Construction Company.

14. Auto Liability and General Liability Claims in the amount of $31,655.79 per City Ordinance G-18-89;
Katherine Carrier moved to approve payment of Auto Liability and General Liability Claims in the amount of $31,655.79. Motion carried. Claims approved and forwarded to General Accounting for their handling.

15. Five (5) Regulatory Resolutions;

STOP INTERSECTION		EMERGENCY
Ferguson Ave.	-stop-	for Woodrow Ave.
STOP INTERSECTION		EMERGENCY
Archer Ave.	-stop-	for Hensch St.
PREFERENTIAL INTERSECTION		DELEGATED
Hensch St.	-preferential-	at Archer Ave.
PASSENGER LOADING ZONE 7 AM TO 4 PM SCHOOL DAYS ONLY		DELEGATED
Pemberton Dr.	-east side-	from 80' north to Forest to 100' south of State.
NO PARKING		DELEGATED
Pemberton Dr.	-east side-	from Forest Ave. to 80' north thereof.
DELETE NO PARKING 7 AM TO 4 PM SCHOOL DAY ONLY		
Pemberton Dr.	-east side-	from State Blvd. to Forest Ave.
ONE WAY STREET		
Kinsmoor Ave.	-westbound-	Beaver Ave. to Broadway

Katherine Carrier moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolutions approved and forwarded to Traffic Engineering for their handling.

16. Claims approval in the amount of $14,387,681.26.
Katherine Carrier moved to approve payment of claims in the amount of $14,387,681.26. Motion carried. Claims approved and forwarded to General Accounting for their handling.

17. Taxi Cab License Applicant Renewals Stephen Blake, Karen Jean Lane, Ned Davis;
Katherine Carrier moved to approve Taxi Cab License Applicant Renewals Stephen Blake, Karen Jean Lane, Ned Davis. Motion carried. Licenses to be issued.

18. Taxi Cab License Applicant Renewal Elaine Widmer; Tabled. Taxi Company to be requested to appear at Board meeting with information regarding what action they will take to modify Elaine Widmer's behavior.

Meeting adjourned at 9:27 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 19, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, C. James Owen, Patricia Crick, BOW, John McLane, Filtration Plant, Rick Orr, ROW, Mark Gensic & Ann Smith, City Eng., Carl O'Neal, Transportation, Pat Callahan & Mike Thornsen, WPC Eng., Cassie Stockamp, Solid Waste Mgr., Kathy Meeks, Dept. of Finance, Barry Pruitt, Waste Management, Charles Bailey & Walter Jordan, Contract Compliance, R. David Boyer, Assoc. City Atty., Michael Parker, PIO, Terry Atherton, Water Resources. Katherine Carrier, absent.

1. AWARD: Resolution 489-91, Barthold Street, Storm Drainage Improvement to Bercot, Inc. in the amount of $15,172.50 (STORM WATER FUND);
   Jim Owen moved to approve award for Resolution 489-91 to Bercot, Inc., in the amount of $15,172.50. Motion carried. Notice of Award to be sent to Bercot, Inc. WPC Engineering to prepare contracts.

2. AWARD: Water Contract 92-XP-1, Indianapolis Road Water Main to All Star Construction, Inc. in the amount of $62,977.75 (WATER UTILITY) PRIOR APPROVAL REQUESTED;
   Jim Owen moved to approve award for Water Contract 92-XP-1, to All Star Construction, Inc., in the amount of $62,977.75. Motion carried. Notice of Award to be sent to All Star Construction, Inc. Water Engineering to prepare contracts.

3. AWARD: Resolution 497-1992, Kenwood Avenue Storm Sewer Improvement to All Star Construction, Inc. in the amount of $13,267.00 (STORM WATER UTILITY FUNDS) PRIOR APPROVAL REQUESTED;
   Jim Owen moved to approve award for Resolution 497-1992 to All Star Construction, Inc., in the amount of $13,267.00. Motion carried. Notice of Award to be sent to All Star Construction, Inc. WPC Engineering to prepare contracts.

4. AWARD: Water Contract 92-07, Water Maintenance Cut Restoration to Mergy Construction Co. in the amount of $33,120.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED;
   Jim Owen moved to approve award for Water Contract 92-07 to Mergy Construction Co. in the amount of $33,120.00. Motion carried. Notice of Award to be sent to Mergy Construction Co. Water Engineering to prepare contracts.

5. Approval of Board Minutes of August 12, 1992;
   Tabled.

6. RESOLUTION of the Board of Public Works approving Right-of-Way franchise to Parkview Memorial Hospital, Inc. for the purpose of allowing the company to install a four-inch data transmission cable under State Street, Carew Street, and Curdes Avenue for an annual fee of $6,132.50.
   Jim Owen moved approval of Resolution of the Board of Public Works approving Right-of-Way franchise to Parkview Memorial Hospital, Inc. with annual fee to be $6,132.50. Motion carried. Copy herein incorporated.

7. IMPROVEMENT RESOLUTION 6280-92, 1992 Neighborhood Commercial Capital Improvement Package 92-C, resurfacing and replacement of curbs and sidewalks at various locations (CDBG);
Jim Owen moved approval of Improvement Resolution 6280-92. Motion carried. Copy herein incorporated.

8. Request received from Michael Trulock asking for a reduction, deferral or waiver of sanitary sewer system assessment at 9346 Old Auburn Road;
Jim Owen moved to approve request from Michael Trulock for deferral of payment for sanitary sewer system assessment at 9346 Old Auburn Road. Motion carried. Payments to be deferred.

9. Change Order 1 received from Weikel Line Co., Inc. for Resolution 6212-91, Fairmont Addition Curbing, Phase II decreasing the contract price by $5,348.25;
Jim Owen moved to approve Change Order 1 received from Weikel Line Co., Inc., for Resolution 6212-92. Motion carried. Change Order approved subject to Councilmanic approval.

10. Sewer Contract 92-S-33 between River Bend Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve River Bend Bluffs Section III Sanitary Sewer Extension (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-33 between River Bend Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 92-S-33 forwarded to WPC Engineering for their handling.

11. Contract 6275-92 between the City and Brooks Construction Co., Inc. in the amount of $246,619.00 (Base & Alternate) 1992 Urban Enterprise Zone Capital Improvement - Taylor Street (CDBG & URBAN ENTERPRISE ASSOCIATION);
Jim Owen moved to approve Contract 6275-93 between the City and Brooks Construction Co., Inc., in the amount of $246,619.00 (Base and Alternate). Motion carried. Contract approved subject to Councilmanic approval.

12. Contract 6267-92, 2nd District Resurfacing - Package 8 between the City and Wayne Asphalt & Construction Co. to improve by resurfacing Bellefield Drive, Highwood Drive and Hastings Road in the amount of $48,580.00 (BOW 4433);
Jim Owen moved to approve Contract 6267-92 between the City and Wayne Asphalt & Construction Co. in the amount of $48,580.00. Motion carried. Contract approved subject to Councilmanic approval.

13. Sewer Contract 92-ST-03 between The West Bridge Company, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local storm sewer system to serve Reckeweg Place (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-ST-03 as amended between The West Bridge Company, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract approved and forwarded to WPC Engineering for their handling.

14. Received recommendation to advertise and receive bids on September 9, 1992 for Resolution 494-1992, Lawrence Drain Improvement Phase III;
Jim Owen moved to approve recommendation to advertise and receive bids on September 9, 1992 for Resolution 494-1992, Lawrence Drain Improvement Phase III. Motion carried. Dates for advertising are 8/21 and 8/28/92 with date to receive bids 9/9/92.

15. Encroachment License Agreement to remove old awning and replace with smaller wood & aluminum awning at High Street and Runnion Street, requested by A & O Sweet Shop & Tavern;
Jim Owen moved to approve Encroachment License Agreement to remove old awning and replace with smaller wood & aluminum awning at High Street and Runnion Street, Requested by A & O Sweet Shop & Tavern. Motion carried. Encroachment License Agreement forwarded to the Recorder's Office for recordation.

16. Claims approval in the amount of $2,700,765.81.
Jim Owen moved to approve claims in the amount of $2,700,765.81. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

17. Received request from Waste Management of Fort Wayne for payment of the increased amount made retroactive back to the original increase date which was May 1, 1991;
Jim Owen moved approval of making the contract retroactive to February 1992 through June. Motion carried. Increased amount to be paid to Waste Management.

18. Discussion regarding appliance stickers;
Jim Owen moved approval to authorize Waste Management to resume pickup of freon based appliances based on their actual cost for the period of September 1 through October 31, 1992; we will agree to increase their price for that actual cost during that period. Motion carried.

19. Discussion regarding Mergy Construction Co.'s retainage being held on Res. 6237-92, St. Mary's project;
Tabled. Bonni Mergy to be notified to appear at next board meeting.

Meeting adjourned at 10:20 pm.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 26, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Katherine Carrier, C. James Owen, Patricia Crick, Linda Buskirk, BOW, David Boyer, Assoc. City Attorney, Mark Gensic and Ann Smith, City Eng., Tim Warren and Terry Atherton, Water Eng., Pat Callahan, Mike Thornsen and Don Hanley, WPC Eng., Max VanCamp and Jeff Grogg, Street Eng., John McLane, Filtration Plant, Charles Bailey and Walter Jordon, Contract Compliance, Boni Mergy, Mergy Const., Inc., Jim Walchle and Russell Smith, Checker Cab Company. Charles Layton, absent.

1. RECEIVE BIDS - Resolution #6277-92, Werling Drive - Queen St. to Capitol Avenue (BOW 4433)

BROOKS CONST.	$59,223.00
DEHNER CONST.	53,517.50
MERGY CONST.	52.911.50
MOELLERING CONST.	52,834.10
TOMCO CONST.	53,440.50
Eng. Est.	$57,676.25

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6278-92, 1992 Neighborhood Commercial Area Capital Improvements - Package 92-B (CDBG)

BROOKS CONST.	$16,680.50
DEHNER CONST.	16,287.50
MERGY CONST.	13,812.50
TOMCO CONST.	13,680.50
Eng. Est.	$16,105.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 6276-92, 216 and 218 W. Suttenfield Avenue and 2435 Webster Street, curbface walks and drives to Mergy Construction Company in the amount of $4,564.58 (Base and Alternate Bid)(BOW 4433/ PROPERTY OWNERS);

James Owen moved to approve award for Resolution 6276-92 to Mergy Construction Company in the amount of $4,564.58. Motion carried. Notice of Award sent to Mergy Construction Company. Street Engineering to prepare contracts.

4. Approval of Board Minutes of August 12, 1992 and August 19, 1992;

Tabled for next week.

5. IMPROVEMENT RESOLUTION 6279-92, 1992 Getz Road Capital Improvement (Illinois Road to Covington Road) REDEVELOPMENT (TIF) MEIJER;

Jim Owen moved to approve Improvement Resolution 6279-92, 1992 Getz Road Capital Improvement (Illinois Road to Covington). Motion carried. Dates to advertise 8/28/92 and 9/4/92 with a date to receive bids 9/16/92.

6. IMPROVEMENT RESOLUTION 6281-92, 1992 Resurfacing Program - Package 10, Arlington Avenue & Branning 5th District Resurfacing (BOW 4433);

Jim Owen moved to approve Resolution 6281-92, 1992 Resurfacing Program - Package 10, Arlington Avenue & Branning 5th District Resurfacing. Motion carried. Dates to advertise 8/28/92 and 9/4/92 with a date to receive bids 9/16/92.

7. IMPROVEMENT RESOLUTION 6282-92, Sidewalks - 300 Block West Butler Street between Webster & Hoagland (CDBG);
Jim Owen moved to approve Resolution 6282-92, Sidewalks - 300 Block West Butler Street between Webster & Hoagland. Motion carried. Dates to advertise 8/28/92 and 9/4/92 with a date to receive bids 9/16/92.

8. Change Order 1 received from Newell Construction Co., Inc. for Resolution 6248-92, Miscellaneous Concrete Package #3 decreasing the contract price by $291.48;
Jim Owen moved to approve Change Order 1 received from Newell Construction Co., Inc. for Resolution 6248-92. Motion carried. Change Order approved subject to Councilmanic approval.

9. Change Order 1 received from Brooks Construction Co., Inc. for Resolution 6138-90, North Anthony Phase II - Base Bid decreasing the contract price by $12,229.11;
Jim Owen moved to approve Change Order 1 received from Brooks Construction Co., Inc. for Resolution 6138-90. Motion carried. Change Order approved subject to Councilmanic approval.

10. Change Order 1 and Final received from Mergy Construction Co. for Contract 91-09, Asphalt Restorations decreasing the contract price by $59.30;
Jim Owen moved to approve Change Order 1 and Final received from Mergy Construction Co., Inc. for Contract 91-09. Motion carried. Change Order 1 and Final approved subject to Councilmanic approval.

11. Contract 6273-92 between the City and Weikel Line Co., Inc. to improve Raymond Street/Roy Street/Lumbard Street, curbs & sidewalks in the amount of $45,110.50 (CDBG);
Jim Owen moved to approve Contract 6273-93 between the City and Weikel Line Co., Inc. in the amount of $45,110.50. Motion carried. Contract approved subject to Councilmanic approval.

12. Water Contract 9205 between W. L. Anderson and the Fort Wayne Water Utility to construct water main systems to serve Sprunger's Northbrooke Addition (PRIVATELY FUNDED);
Jim Owen moved to approve Water Contract 9205 between W. L. Anderson and the Fort Wayne Water Utility. Motion carried. Contract approved and forwarded to Water Engineering for their handling.

13. Water Contract 9210 between Northbrook Development, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Goshen Road and Northbrook Subdivision, Lots 1 - 28 inclusive (PRIVATELY FUNDED);
Jim Owen moved to approve Water Contract 9210 between Northbrook Development, Inc. and the Fort Wayne Water Utility. Motion carried. Contract approved and forwarded to Water Engineering for their handling.

14. Sewer Contract 92-S-25 between The West Bridge Company, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Reckeweg Place Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-25 between The West Bridge Company, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Contract approved and forwarded to WPC Engineering to their handling.

15. Sewer Contract 92-S-36 between Airport North Office Park and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Airport North Phase II Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-36 between Airport North Office Park and the Fort Wayne Water Pollution Control Utility. Motion carried. Contract approved and forwarded to WPC Engineering for their handling.

16. Partial Release of Easement for Millstone Village Section IV;
Jim Owen moved to approve Partial Release of Easement for Millstone Village Section IV. Motion carried. Partial Release of Easement forwarded to Recorder's office for recordation.

17. Assurances that where Federal Funds are involved in any project or program which results in real property acquisition or displacement Allen County/Fort Wayne will comply with said Act and Regulations effective April 2, 1989;
Jim Owen moved to approve Assurances that where Federal Funds are involved in any project or program which results in real property acquisition or displacement Allen County/Fort Wayne will comply with said Act and Regulations effective April 2, 1989. Motion carried. Copy herein incorporated.

18. Subdivision Plat received for Reckeweg Place;
Jim Owen moved to approve Subdivision Plat received for Reckeweg Place. Motion carried. Plat forwarded to City Planning for their handling.

19. EMERGENCY RESOLUTION regarding Washington Natural Drain #8 through Merchandise Place Addition not being maintained and restricting flow of storm water and causing overflow of its banks and flooding local businesses at a cost of $12,728.00;
Jim Owen moved to approve Emergency Resolution regarding Washington Natural Drain #8. Motion carried. Purchasing Department to issue an Emergency P. O. to Bercot, Inc.

20. Claims approval in the amount of $2,303,711.17.
Jim Owen moved to approve Claims in the amount of $2,303,711.17. Motion carried. Claims forwarded to General Accounting for their handling.

21. Request for Waiver of Barricade Fees for Talented Team Club, Inc. for parade to be held August 29, 1992 starting at Hanna Street to Weisser Park for Community Youth Awareness;
Jim Owen moved request for Waiver of Barricade Fees for Talented Team Club, Inc. Motion carried. Fees to be waived.

22. Update on Festival related expenses incurred by Fort Wayne City Government;
Ann Smith, Member of the Board of Directors of the Three Rivers Festival, presented to the board a cost summary of the Three Rivers Festival. She reported that Public Safety is the major cost. She and Linda Buskirk are surveying other cities to see what common practices are for recovery costs. They will report to the board recommendations approximately within a month.

23. Application for Taxi Permit received from American Concord Lines, Inc.;
Jim Owen moved to table application for Taxi Permit received from American Concord Lines, Inc., until next. Motion carried. Application tabled until next week.

24. Taxi Cab License Applicant Ralph S. Friedman;
Jim Owen moved to approve Taxi Cab License Applicant Ralph S. Friedman. Motion carried. License to be issued.

25. Taxi Cab License Applicant Renewal Elaine M. Widmeyer; tabled from August 12, 1992;
Jim Walchle, Owner of Checker Cab, spoke on behalf of Elaine M. Widmeyer. Jim Owen moved to approve Taxi Cab License Applicant Elaine M. Widmeyer. Motion carried. License to be issued.

26. Hearing regarding Mergy Construction Company's retainage being held for Resolution 6237-92, St. Mary's project; Katherine Carrier moved to retain 10% for work performed on Resolution 6237-92, St. Mary's project. Motion carried. Retainage to be held.

Meeting adjourned at 10:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 26, 1992

Department of Public Works
Office of the Board
Hearing held at 10:420 a.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Katherine A. Carrier, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, and Jeff Grogg, Project Engineer. Charles E. Layton, absent.

1. Hearing - Notice of Assessment - Resolution #6212-91, Fairmont Place Curbing Phase II.
Continued. Project Engineer to contact Weikel Line Company to complete proper restorations to satisfy property owners.

Hearing adjourned at 11:30 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 2, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, Linda Buskirk, BOW, Jim Riemke, St. Ltg., Tim Warren, Water Resources, Mike Thornsen & Pat Callahan, WPC Eng., John McLane, Filtration Plant, Kathy Meeks, Dept. of Finance, Ann Smith & Mark Gensic, City Eng., Charles Bailey, Contract Compliance, David Ross, Traffic Eng., Rick Rambo, Gibson-Tourney. Katherine A. Carrier, absent.

1. AWARD: Resolution 6277-92, Werling Drive - Queen Street to Capitol Avenue to Moellering Construction Company in the amount of $52,834.10 (BOW 4433) PRIOR APPROVAL REQUESTED;
Charles Layton moved to approve award of Resolution 6277-92 to Moellering Construction Company in the amount of $52,834.10. Motion carried. Notice of Award to be sent to Moellering Construction Company. Street Engineering to prepare contracts.

2. AWARD: Resolution 6278-92, 1992 Neighborhood Commercial Area Capital Improvements Package 92-B to Tomco Construction Co. in the amount of $13,680.50 (CDBG) PRIOR APPROVAL REQUESTED;
Charles Layton moved to approve award of Resolution 6278-92 to Tomco Construction Company in the amount of $13,680.50. Motion carried. Notice of Award to be sent to Tomco Construction Company. Street Engineering to prepare contracts.

3. Approval of Board Minutes of August 12, 1992;
Tabled.

4. Approval of Board Minutes of August 19, 1992;
Charles Layton moved approval of Board Minutes of August 19, 1992. Motion carried. Minutes approved.

5. Approval of Board Minutes of August 26, 1992 and Public Hearing Minutes of August 26, 1992;
Tabled.

6. Received recommendation from WPC Engineering to accept Contract 92-S-18, Goshen Road - Northbrook Addition Sanitary Sewer as an integral part of the City's sanitary sewer system;
Charles Layton moved to accept Contract 92-S-18, Goshen Road - Northbrook Addition Sanitary Sewer as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Brooks Construction Company.

7. Contract between the City and Steve Bockey for disposal of spent filtration lime from the sludge drying lagoons, located at 5510 Lake Avenue;
Charles Layton moved to approve Contract between the City and Steve Bockey for disposal of spent filtration lime from the sludge drying lagoons. Motion carried. Contract approved subject to Councilmanic approval.

8. Contract 6260-92 between the City and Mergy Construction Co. for Southwood Park Curbing Phase V in the amount of $72,237.50 (REVOLVING BARRETT LAW/BOW 4433);

Charles Layton moved to approve Contract 6260-92 between the City and Mergy Construction Company. Motion carried. Contract approved subject to Councilmanic approval.

9. Contract 6270-92 between the City and Weikel Line Co., Inc. to improve Wabash Avenue from the centerline of Winch Street to the north right of way line of the Norfolk Southern Railroad by replacement of curbs, walks, drives, corner wingwalks, yardwalks & drainage in the amount of $41,399.00 (CDBG);
Charles Layton moved to approve Contract 6270-92 between the City and Weikel Line Co., Inc. in the amount of $41,399.00. Motion carried. Contract approved subject to Councilmanic approval.

10. Contract 6276-92 between the City and Mergy Construction Co. to replace curbface walk, drives, corner wingwalk & alley approach at 216 West Suttenfield Avenue and 2435 Webster Street for Base Bid and replace curbface walk at 218 West Suttenfield for Alternate Bid in the amount of $4,564.58 (BOW 4433/PROPERTY OWNERS);
Charles Layton moved to approve Contract 6276-92 between the City and Mergy Construction Company in the amount of $4,564.58. Motion carried. Contract approved subject to Councilmanic approval.

11. Sewer Contract 92-S-04 between W. L. Anderson & Sons and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Northbrooke Road Sprunger's Addition Sanitary (PRIVATELY FUNDED);
Charles Layton moved to approve Sewer Contract 92-S-04 between W. L. Anderson & Sons and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

12. Sewer Contract 92-S-35 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Autumn Ridge Section IV Sanitary (PRIVATELY FUNDED);
Charles Layton moved to approve Sewer Contract 92-S-35 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

13. Construction Contract 92-XP-1 between All Star Construction, Inc. and the City to install water main on Indianapolis Road from Dalman Road southward to Fort Wayne Metals in the amount of $62,977.75 (PRIVATELY FUNDED);
Charles Layton moved to approve Contract 92-XP-1 between All Star Construction, Inc. and City in the amount of $62,977.75. Motion carried. Approved subject to Councilmanic approval.

14. Change Order 2 received from Gibson, Tourney, Kim, Inc. for Project 983, Structural Restoration - Civic Center Parking Garage increasing the contract price by $3,750.00;
Charles Layton moved to approve Change Order 2 for Project 983, Structural Restoration - Civic Center Parking Garage. Motion carried. Change Order approved subject to Councilmanic approval.

15. Change Order 3 received from Gibson, Tourney, Kim, Inc. for Project 983, Structural Restoration - Civic Center Parking Garage increasing the contract price by $1,675.00;
Charles Layton moved to approve Change Order 3 for Project 983, Structural Restoration - Civic Center Parking Garage. Motion carried. Change Order approved subject to Councilmanic approval.

16. Change Order 1 received from Wayne Asphalt & Construction Co., Inc. for Resolution 6234-92, Ardmore Avenue Resurfacing decreasing the contract price by $1,732.23;

Charles Layton moved to approve Change Order 1 for Resolution 6234-92. Motion carried. Change Order approved subject to Councilmanic approval.

17. IMPROVEMENT RESOLUTION 6283-92, Project Renew - Lafayette Street and Williams Street (BOW 4433);
Charles Layton moved to approve Improvement Resolution 6283-92. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 9/4/92 and 9/11/92 with date to receive bids 9/23/92.

18. IMPROVEMENT RESOLUTION 6285-92, Old Mill Road Concrete Pavement Restoration - Pettit Avenue to Old Farm Circle (BOW 4433);
Charles Layton moved to approve Improvement Resolution 6285-92. Motion carried. Copy here incorporated. Advertise Notice to Contractors 9/4/92 and 9/11/92 with date to receive bids 9/23/92.

19. STREET LIGHT RESOLUTION 230-93 to obtain bids for the maintenance of and new construction on the municipally owned street lighting system of the City (STREET LIGHT BUDGET);
Charles Layton moved to approve Street Light Resolution #230-92, to obtain bids for the maintenance of and new construction on the municipally owned street lighting system of the City. Motion carried. Copy herein incorporated.

20. Sewer Reimbursement to Melvin Graber, 4353 C R 72 N, Spencerville, Indiana in the amount of $3,772.50 for sewer installed under Sewer Agreement 92-S-10;
Charles Layton moved to approve Sewer Reimbursement to Melvin Graber in the amount of $3,772.50. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permit Dept. for their handling.

21. Received EBE Request for Waiver/Reduction from Wayne Asphalt & Construction Co., Inc. requesting a reduction of 4.33% from the EBE participation goal for Resolution 6234-92, Ardmore Avenue;
Charles Layton moved to approve EBE Request for Waiver/Reduction from Wayne Asphalt & Construction Co., Inc. Motion carried. Request approved.

22. Seven (7) Regulatory Resolutions;

SPEED LIMIT 15		(EMERGENCY)
Hartman Road		from Old Mill Rd. to its southern terminus.
Sherman Blvd.		from 750' south of Franke Park Blvd. to Loch Lomond Dr.
DELETE:		
SPEED LIMIT 30		(EMERGENCY)
Hartman Road		from Old Mill Rd. to its southern terminus.
Sherman Blvd.		from 750' south of Franke Park Blvd.to Loch Lomond Dr.
IMPAIRED MOBILITY PARKING (RESIDENTIAL)		(EMERGENCY)
4500 Fairfield Ave.	-west side-	from 50' north of Sherwood Terrace to 20'north thereof.
PLAY STREET		(DELEGATED)
Liberty Drive	--from Lower Huntington Rd. to Waynewood Dr. from 11:45 a.m. to 12:50 p.m. Monday thru Friday when barricades are in place	

PLAY STREET (DELEGATED)
The east/west alley --between Broadway and Van Buren St. and between Washington Blvd. and Jefferson Blvd., that portion of the alley adjacent to the playground area only from 9:45 a.m. to 10:30 a.m.; 11:45 a.m. to 12:45 p.m.; and from 2:00 p.m. to 2:15 p.m. Monday thru Friday and 12:45 p.m. to 3:00 p.m. on selected Tuesdays and Thursdays and 2:00 p.m. to 3:00 p.m. on Wednesdays and Fridays when barricades are in place.

NO PARKING Wallace St.	-north side-	(EMERGENCY) from 215' east of Lafayette St. to Monroe St.
Wallace St.	-south side-	from 200' east of Lafayette to 150' east of Clay St.
NO PARKING Broadway	-east side-	(EMERGENCY) from Lavina St. to Brackenridge St.
DELETE: 90 MINUTE PARKING 8:00 am to 6:00 pm Broadway	-east side-	(EMERGENCY) from Lavina St. to Brackenridge St.
PASSENGER LOADING ZONE Wayne St.	-south side-	(DELEGATED) Ewing St. to 80' east thereof.
PREFERENTIAL INTERSECTION Lunati Dr.	-preferential-	(DELEGATED) At Santa Ana Dr.

Charles Layton moved to approve regulatory resolutions. Motion carried. Regulatory resolutions approved and forwarded to Traffic Engineering for their handling.

23. Claims approval in the amount of $3,755,791.43.
Charles Layton moved to approve claims in the amount of $3,755,791.43. Motion carried. Claims approved and forwarded to General Accounting for their handling.

24. Taxi Cab License Applicant Edwin L. Windmiller;
Charles Layton approved Taxi Cab License Applicant Edwin L. Windmiller. Motion carried. License to be issued.

25. RESOLUTION Concerning the Need for Consultant Services for Part 2 of the NPDES Municipal Stormwater Discharge Permit Application;
Charles Layton moved to approve Resolution Concerning the Need for Consultant Services for Part 2 of the NPDES Municipal Stormwater Discharge Permit Application. Motion carried. Copy herein incorporated.

Meeting adjourned at 9:57 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 9, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Mark Gensic & Ann Smith, City Eng., Tom Gountras, Mike Thornsen, Pat Callahan, WPC Eng., Neil Wisler, WPC Plant, Tim Warren, Water Resources, David Ross, Traffic Eng., John McLane, Filtration Plant, Mel Salyer, St. Eng., Jim Riemke, St. Ltg., Charles Bailey & Walter Jordan, Contract Compliance, Terry Partee, Chamber of Commerce, Dan Clemens, Ft. Wayne Metals, Holly Warshauer, Baker & Daniels.

1. RECEIVE BIDS - Resolution #494-1992, Lawrence Drain Improvement Phase III, Getz Road (TIF)

ALL STAR CONSTRUCTION	209,833.50
BERCOT INC.	260,045.00
BUTLER & BUTLER CONST INC.	286,950.00
DEHNER CONST. CO. INC.	220,505.00
FLEMING EXCAVATING INC.	219,476.75
GEIGER DEVELOPING INC.	255,325.06
KREAGER BROS EXCAVATING INC.	198,975.00
LAND INC.	211,650.00
S E JOHNSON CO.	233,707.50
Eng. Est.	$269,275.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6280-92, 1992 Neighborhood Commercial Area Capital Improvements - Package 92-C (CDBG)

BROOKS CONST.	23,504.60
DEHNER CONST. CO. INC.	18,267.25
MERGY CONST. INC.	20,801.00
Eng. Est.	19,628.50

Street Engineering to tabulate and report.

3. Approval of Board Minutes of August 12, 1992;
Katherine Carrier moved to approve Board Minutes of August 12, 1992. Motion carried. Minutes approved.

and Public Hrg. Min. 8/12

4. Approval of Board Minutes of August 26, 1992 and Public Hearing Minutes of August 26, 1992;
Jim Owen moved to approve Board Minutes of August 26, 1992. Motion carried. Minutes of August 26, 1992 approved.

5. Approval of Board Minutes of September 2, 1992;
Jim Owen moved to approve Board Minutes of September 2, 1992. Motion carried. Minutes of September 2, 1992 approved.

6. Contract 229-92 between the City and Weikel Line Co., Inc. for Indian Village Street Light Improvement Phase V in the amount of $28,788.75 (BOW 4433/REVOLVING BARRETT LAW);
Jim Owen moved to approve Contract 229-92 between the City and Weikel Line Co., Inc. in the amount of $28,788.75. Motion carried. Contract approved subject to Councilmanic approval.

7. Contract 92-07 between the City and Mergy Construction, Inc. for Restoration of Water Maintenance Utility Cuts in amount of $33,120.00 (WATER UTILITY);
Jim Owen moved to approve Contract 92-07 between the City and Mergy Construction in the amount of $33,120.00. Motion carried. Contract approved subject to Councilmanic approval.

8. Received recommendation from Water Engineering to accept Contract 9208, Autumn Chase Section I water main as an integral part of the City's water system;
Katherine Carrier moved to accept Contract 9208, Autumn Chase Section I water main as an integral part of the City's water system. Motion carried. Acceptance letter to be sent to Kurtz Excavating, Inc.

9. Received recommendation from Water Engineering to accept Contract 9215, Reckeweg Place Water Main Extension as an integral part of the City's water system;
Katherine Carrier moved to accept Contract 9215, Reckeweg Place Water Main Extension as an integral part of the City's water system. Motion carried. Acceptance letter to be sent to Pyramid Excavating, Inc.

10. Change Order 1 and Final received from Dehner Construction, Inc. for Contract 92-01, Mound Pass Water Main Replacement decreasing the contract price by $101.00;
Katherine Carrier moved to approve Change Order 1 and Final for Contract 92-01 decreasing the contract price by $101.00. Motion carried. Change Order approved subject to Councilmanic approval.

11. Change Order 1 received from Weikel Line Co., Inc. for Resolution 6236-92, Florence Avenue (Andrew to Meridian) decreasing the contract price by $1,431.60;
Katherine Carrier moved to approve Change Order #1 for Resolution 6236-92 decreasing the contract price by $1,431.60. Motion carried. Change Order approved subject to Councilmanic approval.

12. RESOLUTION Concerning the Need for Consultant Services to Prepare a Storm & Wastewater Facilities Master Plan;
Jim Owen moved to approve Resolution Concerning the Need for Consultant Services to Prepare a Storm & Wastewater Facilities Master Plan. Motion carried. Resolution approved and copy herein incorporated.

13. Introduction of RESOLUTION Regarding Amendment of Rules and Regulations of the Fort Wayne Sewer Utility;
Jim Owen moved table Resolution Regarding Amendment of Rules and Regulations of the Fort Wayne Sewer Utility until September 23, 1992. Motion carried. Resolution tabled.

14. Discussion of Hazardous Waste Disposal for Traffic Engineering;
Katherine Carrier moved to table contract between Waste Management and City for Hazardous Waste Disposal for Traffic Engineering until 9/23/92. Motion carried. Contract tabled.

15. Two (2) Regulatory Resolutions;

SPEED LIMIT 40 Coliseum Blvd.		42/92/E from Goshen Rd. to Hillegas Rd.
NO PARKING Reed Road	-west side-	43/92/E from 300' north of Heatherwind Dr. to State Blvd.

16. Taxi Cab License Applicant Renewal Kirk W. Stephens;
Jim Owen moved to approve Taxi Cab License Applicant Renewal Kirk W. Stephens. Motion carried. License to be issued.

17. Taxi Cab License Applicants Gregg R. Beckman; Keith L. Butler; Larry E. Fuqua;
Jim Owen moved to approve Taxi Cab License Applicants, Gregg R. Beckman, Keith L. Butler, and Larry E. Fuqua. Motion carried. Licenses to be issued.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST
Patricia J. Crick, Clerk

8. Received recommendation from Water Engineering to accept Contract 9208, Autumn Chase Section I water main as an integral part of the City's water system;
Katherine Carrier moved to accept Contract 9208, Autumn Chase Section I water main as an integral part of the City's water system. Motion carried. Acceptance letter to be sent to Kurtz Excavating, Inc.

9. Received recommendation from Water Engineering to accept Contract 9215, Reckeweg Place Water Main Extension as an integral part of the City's water system;
Katherine Carrier moved to accept Contract 9215, Reckeweg Place Water Main Extension as an integral part of the City's water system. Motion carried. Acceptance letter to be sent to Pyramid Excavating, Inc.

10. Change Order 1 and Final received from Dehner Construction, Inc. for Contract 92-01, Mound Pass Water Main Replacement decreasing the contract price by $101.00;
Katherine Carrier moved to approve Change Order 1 and Final for Contract 92-01 decreasing the contract price by $101.00. Motion carried. Change Order approved subject to Councilmanic approval.

11. Change Order 1 received from Weikel Line Co., Inc. for Resolution 6236-92, Florence Avenue (Andrew to Meridian) decreasing the contract price by $1,431.60;
Katherine Carrier moved to approve Change Order #1 for Resolution 6236-92 decreasing the contract price by $1,431.60. Motion carried. Change Order approved subject to Councilmanic approval.

12. RESOLUTION Concerning the Need for Consultant Services to Prepare a Storm & Wastewater Facilities Master Plan;
Jim Owen moved to approve Resolution Concerning the Need for Consultant Services to Prepare a Storm & Wastewater Facilities Master Plan. Motion carried. Resolution approved and copy herein incorporated.

13. Introduction of RESOLUTION Regarding Amendment of Rules and Regulations of the Fort Wayne Sewer Utility;
Jim Owen moved table Resolution Regarding Amendment of Rules and Regulations of the Fort Wayne Sewer Utility until September 23, 1992. Motion carried. Resolution tabled.

14. Discussion of Hazardous Waste Disposal for Traffic Engineering;
Katherine Carrier moved to table contract between Waste Management and City for Hazardous Waste Disposal for Traffic Engineering until 9/23/92. Motion carried. Contract tabled.

15. Two (2) Regulatory Resolutions;

SPEED LIMIT 40 Coliseum Blvd.		42/92/E from Goshen Rd. to Hillegas Rd.
NO PARKING Reed Road	-west side-	43/92/E from 300' north of Heatherwind Dr. to State Blvd.

16. Taxi Cab License Applicant Renewal Kirk W. Stephens;
Jim Owen moved to approve Taxi Cab License Applicant Renewal Kirk W. Stephens. Motion carried. License to be issued.

September 16, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
J. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty.; Mark Gensic & Ann Smith, City Eng.; Rick Orr, ROW; Mel Salyer & Jeff Grogg, Street Eng.; Pat Callahan & Al Frisinger, WPC Eng.; John McLane, Filtration Plant; Debbie Gillespie, PIO; Dave Goss, Traffic Eng.; Kathy Meeks, Controllers Office; Chuck Bailey & Walter Jordon, Contract Compliance; Terry Atherton & Tim Warren, Water Eng.; Neil Wisler & Frank Caputo, WPC Plant.

1. RECEIVE BIDS - Resolution #6279-92, 1992 Getz Road Capital Improvement (Illinois Rd. to Covington Rd.) (TIF/MEIJER)

BROOKS CONST.	738,491.36
S E JOHNSON COS.	807,550.51
WAYNE ASPHALT	808,379.36
Eng. Est.	$968,085.45

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6281-92, 1992 Resurfacing Program -Pkg. 10 5th District Resurfacing (BOW 4433)

BROOKS CONST.	47,099.00
S E JOHNSON COS.	47,864.00
WAYNE ASPHALT	42,462.50
Eng. Est.	$48,275.00

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution #6282-92, Sidewalks - 300 Block West Butler St. between Webster & Hoagland (CDBG)

BROOKS CONST.	17,791.00
DEHNER CONST.	17,890.00
MERGY CONST.	16,035.00
NEWELL CONST.	18,525.00
WEIKEL LINE	15,302.00
Eng. Est.	$17,685.00

Street Engineering to tabulate and report.

4. AWARD: Resolution 6280-92, 1992 Neighborhood Commercial Capital Improvement Package 92-C to Dehner Construction Co. in the amount of $18,267.25 (CDBG) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve award for Resolution 6280-92 to Dehner Construction Co. in the amount of $18,267.25. Motion carried. Notice of Award to be sent to Dehner Construction Co. Street Engineering to prepare contracts.

5. Approval of Board Minutes of September 9, 1992;
Jim Owen moved to approve Board Minutes of September 9, 1992 as amended. Motion carried. Minutes approved as amended.

6. Approach Agreement between the City and Shive Nursing Centers for approval of the Certificate of Compliance for Improvement Location Permit C-2024 and the developer shall provide the Board with a certified check in the amount of $2,816.00, which shall be held in an escrow account and used as the developers share of cost for approach improvements at the North Clinton Street and Medical Park Drive intersection;
Katherine Carrier moved to approve Approach Agreement between the City and Shive Nursing Center for approval of the Certificate of Compliance for Improvement Location Permit C-2024. Motion carried. Agreement approved and copy on file in vault.

7. Request for Budget Adjustment received from WPC Plant to decrease Account Object 4255 $15,000.00 and to increase Account Object 4315 $15,000.00 needed for City's share of Site Specific Project;
Jim Owen moved to approve request for Budget Adjustment received from WPC Plant to decrease Account 4255 $15,000.00 and to increase Account Object 4315 $15,000.00 needed for City's share of Site Specific Project. Motion carried. Budget Adjustment forwarded to Karen Aiken, Internal Auditing, for her handling.

8. Change Order 1 received from Dehner Construction Co. for Resolution 6271-92, Taylor Street - Fairfield to Railroad Overpass increasing the contract price by $1,071.55;
Jim Owen moved to approve Change Order #1 received from Dehner Construction Co. for Resolution 6271-92 increasing the contract price $1,071.55. Motion carried. Change Order #1 approved subject to Councilmanic approval.

9. Final Change Order received from Land, Inc. for Resolution 1046-88, Harris Road and West Trixholme Addition decreasing the contract price by $1,751.00;
Katherine Carrier moved to approve Final Change Order received from Land, Inc. for Resolution 1046-88 decreasing the contract price by $1,751.00. Motion carried. Copy on file.

10. Request received for Waiver of Fees for Barricade Permit from Bishop Luers High School for its 12th Annual Walk-A-Thon to be held October 2, 1992;
Katherine Carrier moved to approve request for Waiver of Fees for Barricade Permit from Bishop Lucrs School for Bishop Luers High School Annual Walk-A-Thon to be held October 2, 1992. Motion carried. Permit to be issued.

11. Received recommendation from Water Engineering to accept Contract 1046-88, Harris Road and West Trixholme Addition Water Main Extension as an integral part of the City's water system;
Katherine Carrier moved to accept Contract 1046-88, Harris Road and West Trixholme Addition Water Main Extension as part of the City's water system. Motion carried. Acceptance letter to be sent to Land, Inc.

12. Contract 6277-92 between the City and Moellering Construction Co., Inc. to improve Werling Drive from Queen Street to Capital Avenue for the purpose of total curbface sidewalk reconstruction in the amount of $52,834.10 (BOW 4433);
Jim Owen moved to approve Contract 6277-92 between the City and Moellering Construction Company, Inc. in the amount of $52,834.10. Motion carried. Contract #6277-92 approved subject to Councilmanic approval.

13. Encroachment License Agreement received from Fisher Building, Inc. for an awning at the entrance of Fig's Restaurant, 118 W. Columbia;
Katherine Carrier moved to approve Encroachment License Agreement received from Fisher Building, Inc. for an awning at the entrance of Fig's Restaurant, 118 W. Columbia. Motion carried. Encroachment License Agreement approved.

14. RESOLUTION 496-1992, Donnell Drive Storm Sewer Improvement (STORM WATER UTILITY FUNDS);
Jim Owen moved to approve Resolution 496-1992, Donnell Drive Storm Sewer Improvement. Motion carried. Resolution 496-1992 approved. Copy herein incorporated. Advertise Notice to Contractors 9/18 & 9/25/92 with date to receive bids 10/7/92.

15. Claims approval in the amount of $6,588,326.48 for 9/9/92.
Katherine Carrier moved to approve Claims in the amount of $6,588,326.48. Motion carried. Claims approved and forwarded to General Accounting for their handling.

16. Claims approval in the amount of $962,302.49 for 9/16/92.
Katherine Carrier moved to approve Claims in the amount of $962,302.49. Motion carried. Claims approved and forwarded to General Accounting for their handling.

17. Cable Television Program Advisory Council Cable Access Channel Grant Recipient Agreement for Allen County Public Library, Channel 10 in the amount of $73,696.00 and Fort Wayne Community Schools, Channel 20 in the amount of $21,240.00. Common Council Appropriation Ordinance #S-92-08-11;
Jim Owen moved to approve Cable Television Program Advisory Council Cable Access Channel Grant Recipient Agreement for Allen County Public Library, Channel 10 in the amount of $73,696.00 and Fort Wayne Community Schools, Channel 20 in the amount of $21,240.00. Motion carried. Grant Recipient Agreements approved.

Renewal of Taxi Cab License for Keith Ray Hardesty;
Jim Owen approved Renewal of Taxi Cab License for Keith Ray Hardesty. Motion carried. License to be issued.

Report on Consultant Selection for professional laboratory services in order to expand the Pretreatment Program for the Fort Wayne Water Pollution Control Plant; Neil Wisler, Superintendent, WPC Plant stated he sent out RFP's and received 4 responses. The controversy is whether to do this work in house or privatize this service. There would be a need for additional space to house additional staff. The need for a selection of a consultant will be presented to Council. David Boyer stated once Council has approved the need, RFP's may be sent out again.

Meeting adjourned at 10:01 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 23, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Dave Hawk, Assoc. City Atty., Tim Warren & Terry Atherton, Water Resources, Walter Jordan & Charles Bailey, Contract Compliance, Pat Callahan & Mike Thornsen, WPC Eng., Carl O'Neal, Transportation, Rick Orr, Right of Way, Ann Smith, City Eng., Jeff Grogg, St. Eng., Neil Wisler, WPC Plant, Gregg Dehner, Contractor, Terry Partee, Chamber of Commerce, Holly Warshauer, Baker & Daniels, Ethel Lamar, Comcast Cable Committee, and Shoney's Restaurant representative.

1. RECEIVE BIDS - Resolution #6283-92, Project Renew - Lafayette St. & Williams St. (BOW 4433)

BROOKS CONST.	19,626.10
DEHNER CONST.	16,401.25
MERGY CONST.	14,208.25
NEWELL CONST.	17,654.00
WEIKEL LINE	18,868.00
Eng. Est.	$15,915.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6285-92, Old Mill Road Concrete Pavement Restoration (BOW 4433)

BROOKS CONST.	31,658.00
DEHNER CONST.	24,777.50
MERGY CONST.	24,347.00
MOELLERING CONST.	30,522.00
NEWELL CONST.	23,570.50
Eng. Est.	$31,785.00

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Miscellaneous Invitational Bid - Package 11 (BOW 4433)

BROOKS CONST.	9,770.20
DEHNER CONST.	10,377.50
HAGAR CONTRACTORS	10,560.56
MERGY CONST.	7,619.85
NEWELL CONST.	11,632.00
TOMCO CONST.	6,067.80
Eng. Est.	$5,531.50

Street Engineering to tabulate and report.

4. AWARD: Resolution 6279-92, 1992 Getz Road Capital Improvement (Illinois Road to Covington Road) to Brooks Construction Co. in the amount of $738,491.36 (TIF/MEIJER);

Jim Owen moved to approve Award of Resolution 6279-92 to Brooks Construction Co. in the amount of $738,491.36. Motion carried. Notice of Award to be sent to Brooks Construction. Street Engineering to prepare contracts.

5. AWARD: Resolution 6281-92, 1992 Resurfacing Program - Package 10, Arlington Avenue, Rudisill to Pasadena, Branning Avenue, Arlington to Tacoma to Wayne Asphalt & Construction Co. in the amount of $42,462.50 (BOW 4433);

Katherine Carrier moved to approve Award of Resolution 6281-92 to Wayne Asphalt & Construction Co. in the amount of $42,462.50. Motion carried. Notice of Award to be sent to Wayne Asphalt & Construction Co. Street Engineering to prepare contracts.

6. AWARD: Resolution 6282-92, Sidewalks 300 block of West Butler between Webster and Hoagland to Weikel Line Co., Inc. in the amount of $15,302.00 (CDBG) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve Award of Resolution 6282-92 to Weikel Line Company in the amount of $15,302.00. Motion carried. Notice of Award to be sent to Weikel Line Co., Inc. Street Engineering to prepare contracts.

7. Approval of Board Minutes of September 16, 1992;
Jim Owen moved to approve Board Minutes of September 16, 1992. Motion carried. Minutes approved.

8. Consideration of a "Parking Lot Use Agreement" for the Freimann Square Parking Lot October 3 & 4, 1992 and consideration of a request to waive parking lot rental fees for Summit City 10K/Marking Strides with proceeds going to the American Cancer Society;
Jim Owen moved to approve Parking Lot Use Agreement for Freimann Square Parking Lot October 3 & 4, 1992 and approved request to waive parking lot rental fees for Summit City 10K/Marking Strides. Motion carried. Agreement approved for Freimann and fees waived for Summit City 10K/Marking Strides.

9. Water Contract 9216 between Colonial Development Corp. and Fort Wayne Water Utility to construct water main systems to serve Kensington Downs Section V (PRIVATELY FUNDED);
Katherine Carrier moved to approve Water Contract 9216 between Colonial Development Corp. and Fort Wayne Water Utility. Motion carried. Water Contract 9216 forwarded to Water Engineering for their handling.

10. Water Contract 9217 between Colonial Development Corp. and Fort Wayne Water Utility to construct water main systems to serve Kensington Downs Section VIII (PRIVATELY FUNDED);
Jim Owen moved to approve Water Contract 9217 between Colonial Development Corp. and Fort Wayne Water Utility. Motion carried. Water Contract 9217 forwarded to Water Engineering for their handling.

11. Sewer Contract 489-91 between the City and Bercot, Inc. for Barthold Street Storm Sewer Improvement in the amount of $15,172.50 (STORM WATER UTILITY FUNDS);
Katherine Carrier moved to approve Sewer Contract 489-91 between the City and Bercot, Inc. Motion carried. Sewer Contract 489-91 approved subject to Councilmanic approval.

12. Sewer Contract 497-1992 between the City and All Star Construction & Excavating, Inc. for Kenwood Avenue Storm Sewer Improvement in the amount of $13,267.00 (STORM WATER UTILITY FUND);
Jim Owen moved to approve Sewer Contract 497-1992 between the City and All Star Construction & Excavating, Inc. Motion carried. Sewer Contract 497-1992 approved subject to Councilmanic approval.

13. Utility Agreement between the City and Northern Indiana Public Service Company for Lake Avenue Federal-Aid Project;
Katherine Carrier moved to approve Utility Agreement between the City and Northern Indiana Public Service Company for Lake Avenue Federal-Aid Project. Motion carried. Agreement on file in vault.

14. Utility Agreement between the Board of Public Works and City of Fort Wayne Water and Sewer Utilities for Lake Avenue Federal-Aid Project;
Katherine Carrier moved to approve Utility Agreement between the Board of Public Works and City of Fort Wayne Water and Sewer Utilities for Lake Avenue Federal-Aid Project. Motion carried. Agreement on file in vault.

15. Received recommendation from Street Engineering to accept the following streets in Stonefield Subdivision, Section I, Phase 2;

Stonefield Drive
Copperfield Drive

Jim Owen moved to accept streets in Stonefield Subdivision, Section I, Phase 2. Motion carried. Acceptance letter to be sent to API Construction.

16. An estimate and drawing has been received from Street Engineering regarding a walk that should be totally rebuilt at the culvert pipe on Colwyn Drive and Stoney Run Creek to fill the void and also to correct the drainage problem at a cost of $3,043.04;
Jim Owen moved to approve an estimate and drawing received from Street Engineering regarding a walk that should be totally rebuilt at the culvert pipe on Colwyn Drive and Stoney Run Creek to fill the void and also to correct the drainage problem at a cost of $3,043.04. Motion carried. Board Order to be issued to Street Engineering to proceed. (BOW Emergency Fund)

17. RESOLUTION Regarding Amendment of Rules and Regulations of the Fort Wayne Sewer Utility;
Neil Wisler apprised the Board that the only change to Amendment submitted several weeks ago was Page 9, 6.6 Paragraph A. They revised the language slightly and took out the phrase "the same standard of all other discharges of animals and vegetable FOGS". Jim Owen stated his line of inquiry was that he wanted to be sure it got a fair public airing with participation in the deliberation process. Means of notification was discussed such as Board of Health mailing lists, City Utility bill stuffers, Chamber of Commerce mailing, etc. Jim Owen expressed his concern over petroleum hi-products. Jim Owen moved approval of Resolution Regarding Amendment of Rules and Regulations by the Fort Wayne Water Pollution Sewer Utility. Motion carried. Approved subject to Councilmanic approval. Copy herein incorporated.

18. Presentation regarding Comcast Cablevision Franchise;
Debbie Gillespie apprised the Board that the Comcast Cablevision Franchise Contract expires July of 1993. She presented the plan to the Board and needs to have a member of the Board of Works on a committee to review same by October 15th. She stated RFP's would be sent out for a consultant.

19. Change Order 1 and Final received from Scheidleman Excavating, Inc. for Contract 9123, Cadena Lane Water Main decreasing the contract price by $516.00;
Katherine Carrier moved to approve Change Order 1 and Final received from Scheidleman Excavating, Inc. for Contract 9123 decreasing contract price by $516.00. Motion carried. Copy of Change Order on file with Law Department.

20. Claims approval in the amount of $4,181,925.60.
Katherine Carrier moved to approve claims in the amount of $4,181,925.60. Motion carried. Claims approved and forwarded to General Accounting for their handling.

21. Renewal of Taxi Cab License for Joseph S. Deford;
Katherine Carrier moved to approve renewal of Taxi Cab License for Joseph S. Deford. Motion carried. License to be issued.

22. Taxi Cab License for Timothy A. Stults;
Katherine Carrier moved to approve Taxi Cab License for Timothy A. Stults. Motion carried. License to be issued.

23. Request received from Dehner Construction Company for a Waiver/Reduction of the Emerging Business Enterprise (E.B.E.) contract for Resolution 6263-92, Winter Street Drexel to Oxford;
Jim Owen moved to accept the Waiver/Reduction from Dehner Construction Company for the Emerging Business Enterprise contract for Resolution 6263-92. Motion carried. Waiver/Reduction accepted.

Meeting adjourned at 11:01 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

September 30, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOW, Mel Salyer, St. Eng., Jim Riemke, St. Ltg., Pat Callahan & Mike Thornsen, WPC Eng., John McLane, Filtration Plant, Cathy Robb, City Eng., Kathy Meeks, Dept. of Finance, David Ross, Traffic Eng., Carl O'Neal, Transportation, Walter Jordan, Contract Compliance. R. David Boyer, Assoc. City Atty., absent.

1. RECEIVE BIDS - Resolution #230-92, Street Lighting Maintenance & Unit Price Contract (Street Lighting)

	Relamping Unit 8 hr. day	Maintenance Unit Per Hour	Escalation Adjustment Effective 12/1/93
T & F Construction	$424.00	$135.00	5%

Street Light Engineering to tabulate and report.

2. AWARD: Resolution 6283-92, Project Renew - Lafayette Street and Williams Street to Mergy Construction Company in the amount of $14,208.25 (BOW 4433) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve Award of Resolution 6283-92 to Mergy Construction Company in the amount of $14,208.25. Motion carried. Notice of Award to be sent to Mergy Construction Company. Street Engineering to prepare contracts.

3. AWARD: Resolution 6285-92, Old Mill Road Concrete Pavement Restoration - Pettit to Old Farm Circle to Newell Construction Co. in the amount of $23,570.50 (BOW 4433) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve Award of Resolution 6285-92 to Newell Construction Company in the amount of $23,570.50. Motion carried. Notice of Award to be sent to Newell Construction Co. Street Engineering to prepare contracts.

4. AWARD: Miscellaneous Invitational Bid - Package 11 to Tomco Construction Company in the amount of $6,067.80 (BOW 4433);
Jim Owen moved to approve award of Miscellaneous Invitational Bid - Package 11 to Tomco Construction Company in the amount of $6,067.80. Motion carried. Notice of Award to be sent to Newell Construction Co. Purchasing to issue Purchase Order.

5. Approval of Board Minutes of September 23, 1992;
Jim Owen moved to approve Board minutes of September 23, 1992. Motion carried. Minutes approved.

6. Cable Television Program Advisory Council Cable Access Channel Grant Recipient Agreement for Fort Wayne Common Council in the amount of $6,243.00. Common Council Appropriation Ordinance #S-92-08-11;
Jim Owen moved to approve Cable Television Program Advisory Council Cable Access Channel Grant Recipient Agreement for Fort Wayne Common Council in the amount of $6,243.00. Motion carried. Motion carried. Copy on file in vault.

7. Contract 6280-92 between the City of Fort Wayne and Dehner Construction Co., Inc. for 1992 Neighborhood Commercial Capital Improvements - Package 92-C in the amount of $18,267.25; (CDBG);
Katherine Carrier moved to approve Contract 6280-92 between City and Dehner Construction Co., Inc. in the amount of $18,267.25. Motion carried. Contract approved subject to Councilmanic approval.

8. Ratify the signing of the Utility Agreements between the City of Fort Wayne and its Board of Public Works and Comcast Cablevision of Fort Wayne, Inc., GTE North, Inc. and Indiana & Michigan Power Company for Lake Avenue Federal-Aid Project;
Katherine Carrier moved to approve ratification of signatures of the Utility Agreements between the City of Fort Wayne and its Board of Public Works and Comcast Cablevision of Fort Wayne, Inc., GTE North, Inc. and Indiana & Michigan Power Company for Lake Avenue Federal-Aid Project. Motion carried. Agreements on file in vault.

9. Change Order 1 & Final received from Scheidleman Excavating, Inc. for Contract 91-XP-2, Stellhorn Water Main Connections decreasing the contract price by $3,154.10;
Jim Owen moved to approve Change Order 1 and Final received from Scheidleman Excavating, Inc. for Contract 91-XP-2 decreasing the contract price by $3,154.10. Motion carried. Change Order on file in Law Department.

10. Request for Waiver of Barricade Fees for South Side High School for their annual "Home" Varsity Football game to be held October 16, 1992. Need barricades to ease traffic congestion around football field;
Jim Owen moved to approve Waiver of Barricade Fees for South Side High School for their annual "Home" Varsity Football game to be held October 16, 1992. Motion carried. Fees to be waived.

11. Received recommendation from WPC Engineering to accept the following contracts as an integral part of the City's sanitary sewer system:

Contract 92-S-02, Fairfax Addition Lots 419 & 420;

Contract 92-S-09, Dunkelberg Road Sewer Extension;

Contract 92-S-11, Oak Crossing Section III Phase I;

Contract 92-S-23, The Oaks Section I Sanitary Sewer

Contract 92-S-25, Reckeweg Place Sanitary Sewer Improvement
Jim Owen moved to approve acceptance of the above contracts as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent to respective contractors.

12. Received recommendation from WPC Engineering to accept the Contract 92-ST-3, Reckeweg Place Storm Sewer Improvement as an integral part of the City's Storm Sewer System;
Katherine Carrier moved to approve acceptance of Sewer Contract 92-ST-3 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent to Pyramid Excavating, Inc.

13. Received two requests for Budget Adjustments from Superintendent of the Water Filtration Plant.

First request is to increase 513-421-6353-4364, $10,500.00 and to decrease 513-521-6354-4361, $10,500.00. This is for removal of underground storage tanks and restoration of the surrounding area and to comply with EPA requirements.

Second request is to increase 513-521-6204-4263, $3,704.25 and to decrease 513-521-6353-4365, $3,704.25 because of purchases from Midwest Pipe and Steel;
Jim Owen moved to approve two requests for Budget Adjustments from Superintendent of the Water Filtration Plant. Motion carried. Budget Adjustments forwarded to the Accounting System Manager for her handling.

14. Sewer Reimbursement to Behepe, Inc. 6015 Huguenard Road, in the amount of $3,099.25 from Robert C. Boroff, 3932 W. Washington Center Road for sewer installed under Sewer Agreement 90-S-16;
Jim Owen moved to approve Sewer Reimbursement to Behepe, Inc. 6015 Huguenard Road, in the amount of $3,099.25 from Robert C. Boroff, 3932 W. Washington Center Road for sewer installed under Sewer Agreement 90-S-16. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

15. Ten (10) Regulatory Resolutions;

DELETE:
NO PARKING 8:00 A.M. TO 9:00 A.M. & 3:00 P.M. TO 4:00 P.M. (EMERGENCY)

Phenie St.	-west side-	from Hale St. to the 1st alley north.

STOP INTERSECTION (EMERGENCY)

Baxter St.	-stop-	for Oliver St.

DELETE:
PREFERENTIAL INTERSECTION (DELEGATED)

Oliver St.	-preferential-	at Baxter St.

IMPAIRED MOBILITY PARKING (RESIDENTIAL) (EMERGENCY)

1629 W. Third St.	-south side -	from 300' west of Schilling Ave. to 20' west thereof.

IMPAIRED MOBILITY PARKING (RESIDENTIAL) (EMERGENCY)

1123 W. Third St.	-south side -	from 60' east of Franklin Ave. to 20' east thereof.

STOP INTERSECTION (EMERGENCY)

Hoagland Ave.	-stop-	for Sherwood Terrace

DELETE

PREFERENTIAL INTERSECTION (DELEGATED)

Sherwood Terrace	-preferential-	at Hoagland Ave.

STOP INTERSECTION (EMERGENCY)

Janet Dr.	-stop-	for Innsbruck Dr.

DELETE

TRUCK LOADING ZONE (DELEGATED)

Webster St.	-west side-	from 50' south of Washington Blvd. to 30' south thereof

IMPAIRED MOBILITY PARKING (COMMERCIAL) (EMERGENCY)

Indiana Dept. of Employment and Training Services	5821 S. Anthony Blvd. (5 spaces)

16. Received recommendation from Water Engineering regarding petition for a water main to be installed the full length of South Bend Drive - Country Club Gardens Addition. Recommendation is that the area break up into smaller groups, especially on Getz Road north of South Bend Drive and or on South Bend Drive just east of Jefferson Blvd.; Tabled for one week.

17. IMPROVEMENT RESOLUTION 6284-92, Phase I Lincolnshire Addition curbface walks, driveways, sub-surface drainage, milling and resurfacing of street and partial storm sewer improvement (Hollis Lane and Webster Street) (BARRETT LAW/BOW 4433);
Jim Owen moved to approve Improvement 6284-92, Phase I Lincolnshire Addition. Motion carried. Copy herein incorporated. Advertise Notice to Property Owners 10/2/92 with date for hearing to be 10/14/92.

18. Claims approval in the amount of $12,092,785.21
Katherine Carrier moved to approve Claims in the amount of $12,092,785.21. Motion carried. Claims approved.

19. Interlocal Agreement between City of Fort Wayne and Indiana Department of Transportation for the right-of-way services and acquisition for the Lake Avenue - Coliseum Blvd. project, Phase I;

Jim Owen moved to approve Interlocal Agreement between City of Fort Wayne and Indiana Department of Transportation for the right-of-way services and acquisition for the Lake Avenue - Coliseum Blvd. project, Phase I. Motion carried. Interlocal Agreements forwarded to Indiana Department of Transportation.

20. RESOLUTION for vacation of dedicated alleys in Tresselt's Addition requested by J. R. Miller/Irmscher & Sons, Inc. with Richard Stump/Moake-Park Associates;
Jim Owen moved to approve Resolution for vacation of dedicated alleys in Tresselt's Addition. Motion carried. Resolution forwarded to City Planning for their handling.

New Business:

Jim Owen made request to David Ross that map in the Board conference room be replaced with street, roads and political jurisdiction map. David Ross stated Greg Meszaros, GIS, would furnish Board with same.

Katherine Carrier inquired who would be responsible for Cassie Stockamp's and Mark Gensic's duties until their replacements are hired. Chuck Layton stated that Linda Buskirk would be temporarily handling Cassie's duties and David Ross is handling some of Mark Gensic's responsibilities.

Katherine Carrier also inquired if there was a policy change regarding parking meters to ease parking of certain events, specifically the Festival of Trees. Charles Layton stated the policy change had not been finalized yet and that a status report could be obtained from Linda Buskirk.

Old Business:

Jim Owen stated there was a sidewalk replacement by a senior citizen couple on Kinnaird or Packard going from Beaver to Broadway and they had their sidewalk replaced in the last 5 years and the engineers had recommended that it be replaced again. Mel Salyer said Jeff Grogg would check it out. He also inquired about the progress of Res. #6212-91, Fairmont Place Curbing Phase II. Weikel Line is the contractor. Mel Salyer advised that this is still pending and Jeff Grogg will report status to the Board. Another public hearing will be held.

Meeting adjourned at 10:00 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 7, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty.; John McLane, Filtration Plant; Pat Callahan & Mike Thornson, WPC Engineering; Chuck Bailey & Walter Jordon, Contract Compliance; Jim Reimke, Street Light Engineering; Rick Orr, Right of Way; Terry Atherton & Tim Warren, Water Engineering; Doug Lehman, Dept. of Finance; Ann Smith, City Engineering; Mel Salyer, Street Engineering; Neil Wisler & Frank Caputo, WPC Plant; Camille Fisher, Internal Audit; Dave Ross, Traffic Engineering; Dave Bennett, Taxpayers Research.

1. RECEIVE BIDS - Resolution #496-1992, Donnell Drive Storm Sewer Improvements (STORM WATER UTILITY FUNDS);

Bercot, Inc.	14,714.90
Crosby Excavating, Inc.	12,018.25
Dehner Construction	13,046.75
Scheidleman Exc., Inc.	12,593.10
Eng. Est. -	$14,403.00

WPC Engineering to tabulate and report.

2. RECEIVED BIDS - Miscellaneous Invitational Bid, Colwyn Drive Walk Repair (BOW CONTINGENCY FUND);

Brooks Const. Co, Inc.	4,543.40
Dehner Const., Inc.	4,718.00
Mergy Const., Inc.	3,552.00
Newell Const. Co., Inc.	3,430.00
Tomco Const. Co., Inc.	4,259.00
Eng. Est. -	$2,717.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 230-92, Street Lighting Maintenance and Unit Price to T & F Construction Corporation (STREET LIGHTING);
Jim Owen moved to approve award of Resolution 230-92 to T & F Construction Corporation. Motion carried. Notice of Award to be sent to T & F Construction Corporation. Street Light Engineering to prepare contracts.

4. Approval of Board Minutes of September 30, 1992;
Jim Owen moved to approve Board Minutes of September 30, 1992. Motion carried. Minutes approved.

5. Sewer Contract 92-S-17 between Zohrab K. and Naomi K. Tazian and the Fort Wayne Pollution Control Utility to construct a local sanitary sewer system to serve Windsor Woods Section V (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-17 between Zohrab K. and Naomi K. Tazian and the Fort Wayne Pollution Control Utility . Motion carried. Contract approved and forwarded to WPC Engineering for their handling.

6. Contract 6279-1992, Getz Road Capital Improvement, between the City and Brooks Construction Co., Inc. to improve Getz Road from the south pavement line of Illinois Road to the north property line of Covington Road in the amount of $738,491.36 (REDEVELOPMENT (TIF)/MEIJER);

Katherine Carrier moved to approve Contract 6279-92 between the City and Brooks Construction Co., Inc. in the amount of $738,491.36. Motion carried. Contract approved subject to Councilmanic approval.

7. Contract 6283-92, Project Renew, between the City and Mergy Construction Co., Inc. to improve by replacement of sidewalks on Lafayette Street (west side only) from Williams Street to Butler Street and replacement of curbface walk, drives and wingwalk on Williams Street (south side only) from Barr Street to Lafayette Street in the amount of $14,208.25 (BOW 4433); Jim Owen moved to approve Contract 6283-92 between the City and Mergy Construction Co., Inc. in the amount of $14,208.25. Motion carried. Contract approved subject to Councilmanic approval.

8. Water Contract 9209 between Melody Builders of Fort Wayne, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Hunter's Glen Section II (PRIVATELY FUNDED); Katherine Carrier moved to approve Contract 9209 between Melody Builders of Fort Wayne, Inc. and the Fort Wayne Water Utility. Motion carried. Contract approved and forwarded to Water Engineering for their handling.

9. Received recommendation from WPC Engineering to accept Contract 92-S-12, Cloverfield Addition Section III Sanitary Sewer as an integral part of the City's sanitary sewer system; Katherine Carrier moved to accept Contract 92-S-12, Cloverfield Addition Section III Sanitary Sewer as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Geiger Developing, Inc.

10. Received recommendation from Water Engineering to accept Contract 9009, Charlotte Avenue - Berkley Drive Water Main Extension as an integral part of the City's water main system; Katherine Carrier moved to accept Contract 9009, Charlotte Avenue - Berkley Drive Water Main Extension as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to Graber Excavating.

11. Approach Agreement between the City and The Glassley Group for approval of the Certificate of Compliance for Improvement Location Permit C-2057 and the developer shall provide the Board with a certified check in the amount of $1,560.00, which shall be held in an escrow account and used as the Developers share of cost for approach improvements at the North Clinton Street and Medical Park Drive intersection;
Katherine Carrier moved to approve Approach Agreement between the City and The Glassley Group for approval of the Certificate of Compliance for Improvement Location Permit C-2057. Motion carried. Agreement approved and copy on file in vault.

12. Sewer Reimbursement to Behepe, Inc., 6015 Huguenard Road, in the amount of $3,099.25 from Paul E. Fulks, 3928 W. Washington Center Road for sewer installed under Sewer Agreement 90-S-16; Katherine Carrier moved to approve Sewer Reimbursement to Behepe, Inc., 6015 Huguenard Road, in the amount of $3,099.25 from Paul E. Fulks, 3928 W. Washington Center Road for sewer installed under Sewer Agreement 90-S-16. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

13. Sewer Reimbursement to H. Sam McDaniel, R.R. #1, Churubusco, Indiana, in the amount of $5,748.92 from Overnite Transportation Co., 3343 W. Coliseum Blvd. for sewer installed under Sewer Agreement 88-S-42;
Jim Owen moved to approve Sewer Reimbursement to H. Sam McDaniel, R.R. #1, Churubusco, Indiana, in the amount of $5,748.92 from Overnite Transportation Co., 3343 W. Coliseum Blvd. for sewer installed under Sewer Agreement 88-S-42. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

14. Change Order 1 received from Brooka Construction Co., Inc. for Contract 6222-91, Paulding Road Pavement Restoration increasing the contract price by $3,242.95;
Katherine Carrier moved to approve Change Order 1 received from Brooks Construction Co., Inc. for Contract 6222-91. Motion carried. Change Order 1 approved subject to Councilmanic approval.

15. Received request from the City of Fort Wayne Audit Committee to approve KPMG Peat Marwick as the auditors to perform the audit of the Fort Wayne City Utilities Financial Statements for the year 1992 at a quoted price of $37,000 with the option to audit the years 1993 and 1994 at the quoted prices of $39,000 and $41,000 respectively;
Katherine Carrier moved to approve requeat from the City of Fort Wayne Audit Committee to approve KPMG Marwick as the auditors to perform the audit of the Fort Wayne City Utilities Financial Statements for the year 1992 at a quoted price of $37,000 with the option to audit the years 1993 and 1994 at the quoted prices of $39,000 and $41,000 respectively. Motion carried. Copy on file in vault.

16. Letter received from David J. DeKoker, President of the Glenwood Park Community Association in connection with Resolution 228-92, Glenwood Park Phase II Street Light Improvement requesting an exception for three properties to only be assessed on their address side only;
Jim Owen moved to approve request from David J. DeKoker to make an exception for three propertiea to be only aaaessed on their addresa side only. Motion carried. Three properties to be assessed on their address side only.

17. Received recommendation from Water Engineering to accept Contract 9207, Hickory Hill Section I Water Main as an integral part of the City's water system;
Jim Owen moved to approve Contract 9207, Hickory Hill Section I Water Main aa an integral part of the City's water system. Motion carried. Acceptance letter to be sent to Geiger Developing, Inc.

18. Received letter from United Media requesting to relocate the Bus Hut shelter on Illinois Road which was removed to allow for the turn lane at the new WalMart;
Jim Owen moved to approve request from United Media to relocate the Bus Hut shelter on Illinoia Road which was removed to allow for the turn lane at the new WalMart. Motion carried. Letter to be sent to Patrick White of United Media.

19. Received recommendation from Water Engineering regarding petition for a water main to be installed the full length of South Bend Drive - Country Club Gardens Addition;
Jim Owen moved to issue a definitive atatement saying that "No, we can't do the project at this time, and that we are not unwilling to help them and work with them with our engineers to refine and advance their plan for a future proposal". Motion carried. Tim Warren to give written notification to property owners.

20. Claims approval in the amount of $5,483,454.32;
Katherine Carrier moved to approve Claims in the amount of $5,483,454.32. Motion carried. Claims forward to Civil City Accounting for their handling.

21. Presentation by Neil Wisler pertaining to test period for the use of outside labs for the sampling of restaurant FOG regulation;
Commenta were made by David Bennett of Taxpayers Research. Katherine Carrier moved approval for City to proceed in pursuing privatization. Motion carried. City to proceed.

22. Hearing regarding Tomco Construction Company to decide whether or not they made a "good faith" effort to meet the EBE goal on Resolution 6238-92, Oxford Street - Hanna to Gaywood (BOW 4433);
Tabled.

Meeting adjourned at 10:00 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 14, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOW, R. David Boyer, Assoc. City Atty., Mike Thornsen & Pat Callahan, WPC Eng., Tim Warren, Water Eng., John McLane, Filtration Plant, Ann Smith, City Eng., Jim Riemke, St. Light Eng., Mel Salyer, St. Eng., Walter Jordan & Charles Bailey, Contract Compliance, David Ross, Traffic Eng., Carl O'Neal, Transportation.

1. AWARD: Miscellaneous Invitational Bid Colwyn Drive Walk Repair to Newell Construction Co. in the amount of $3,430.00 (BOARD OF WORKS CONTINGENCY FUND);
Katherine Carrier moved to approve award for Miscellaneous Invitational Bid Colwyn Drive Walk Repair to Newell Construction Co. in the amount of $3,430.00. Motion carried. Notice of Award to be sent to Newell Construction Co. Purchasing to issue Purchase Order.

2. AWARD: Resolution 496-1992, Donnell Drive Storm Sewer Improvements to Crosby Excavating, Inc. in the amount of $12,018.25 (STORM WATER UTILITY FUNDS);
Katherine Carrier moved to approve award for Res. #496-92 to Crosby Excavating, Inc. in the amount of $12,018.25. Motion carried. Notice of Award to be sent to Crosby Excavating, Inc. WPC Engineering to prepare contracts.

3. Approval of Board Minutes of October 7, 1992;
Katherine Carrier moved to approve Board Minutes of October 7, 1992. Motion carried. Minutes approved.

4. Change Order received from Wayne Asphalt & Construction Co., Inc. for Resolution 6235-92, Runnion Avenue Resurfacing decreasing the contract price by $7,761.47;
Katherine Carrier moved to approve Change Order received from Wayne Asphalt & Construction Co., Inc. for Res. #6235-92 decreasing the contract price by $7,761.47. Motion carried. Change Order on file in Law Department.

5. Change Order 1 received from Dehner Construction Company for Resolution 6265-92, Clinton/Auburn Road Turn Lane/ Springwood decreasing the contract price by $632.50;
Katherine Carrier moved to approve Change Order 1 received from Dehner Construction Company for Res. 6265-92 decreasing the contract price by $632.50. Motion carried. Change Order on file in Law Department.

6. Cable Television Program Advisory Council Cable Access Channel Grant Recipient Agreement for Purdue University - Channel 6 in the amount of $41,345.00. Common Council Appropriation Ordinance #S-92-08-11;
Katherine Carrier moved to approve Cable Television Program Advisory Council Cable Access Channel Grant Recipient Agreement for Purdue University - Channel 6 in the amount of $41,345.00. Motion carried. Copy on file in vault.

7. Contract 6281-92, 1992 Resurfacing Program - Package 10 (5th District Resurfacing) between the City and Wayne Asphalt & Construction Co., Inc. in the amount of $42,462.50 (BOW 4433);

Katherine Carrier moved to approve Contract 6281-92 between the City Wayne Asphalt & Construction Co., Inc. in the amount of $42,462.50. Motion carried. Contract approved subject to Councilmanic approval.

8. Contract 6282-92, Sidewalks 300 block of West Butler Street between Webster and Hoagland between the City and Weikel Line Company, Inc. in the amount of $15,302.00 (CDBG);
Katherine Carrier moved to approve Contract 6282-92 between the City and Weikel Line Company, Inc. in the amount of $15,302.00. Motion carried. Contract approved subject to Councilmanic approval.

9. Sewer Contract 92-S-34 between Colonial Development Corp. and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Autumn Ridge Section III Sanitary (PRIVATELY FUNDED);
Katherine Carrier moved to approve Sewer contract 92-S-34 between Colonial Development Corp. and Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 92-S-34 forwarded to WPC Engineering for their handling.

10. Sewer Contract 92-S-45 between Colonial Development Corp. and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Kensington Downs, Section VIII Sanitary Extension (PRIVATELY FUNDED);
Katherine Carrier moved to approve Sewer Contract 92-S-45 between Colonial Development Corp. and Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 92-S-45 forwarded to WPC Engineering for their handling.

11. Sewer Contract 92-S-46 between Colonial Development Corp. and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Kensington Downs Section V Sanitary Extension (PRIVATELY FUNDED);
Katherine Carrier moved to approve Sewer Contract 92-S-46 between Colonial Development Corp. and Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 92-S-46 forwarded to WPC Engineering for their handling.

12. Street Lighting Maintenance and Unit Price Contract between the City and T & F Construction Corp. for Resolution 230-92 (STREET LIGHTING);
Katherine Carrier moved to approve Street Lighting Maintenance and Unit Price Contract between the City and T & F Construction Corp. for Resolution 230-92. Motion carried. Contract approved subject to Councilmanic approval.

13. Presentation by Pat Callahan regarding Request for Proposal for Wastewater and Stormwater Facility Master Plan;

14. RESOLUTION 498-1992, Ludwig Park Drainage Improvement, Phase I Sharon Drive Storm Main (STORM WATER UTILITY FUND);
Katherine Carrier moved to approve and adopt Resolution 498-92, Ludwig Park Drainage Improvement, Phase I Sharon Drive Storm Main. Motion carried. Copy herein incorporated.

15. Received recommendation from Water Engineering regarding water petition for 1800, 1900 and 2000 blocks of Neuhaus Drive. Recommendation is to proceed with this project when and if funds are available;
Tim Warren apprised the Board if we proceed with this project the City would pick up oversizing cost only. Jim Owen moved to approve recommendation received from Water Engineering to proceed with project. Motion carried. Board Order sent to Water Engineering to proceed with project.

16. Notice of Water Main Extension on Neuhaus Drive from a point approximately 525 feet north of Bass Road to a point 1055+ L.F. north of Bass Road for Resolution 1059-91;
Jim Owen moved to approve Notice of Water Main Extension on Neuhaus Drive for Res. #1059-91. Motion carried. Notice forwarded to the Recorder's Office for recordation.

17. Claims approval in the amount of $3,695,990.55.
Katherine Carrier moved to approve claims in the amount of $3,695,990.55. Motion carried. Claims forwarded to Civil City Accounting for their handling.

18. Two (2) Regulatory Resolutions;

DELETE:

PASSENGER LOADING ZONE (DRIVERS ROAD EXAM)		(DELEGATED)
Wayne St.	-north side -	from 20' east of Barr St. to 20' east thereof.

NO PARKING		(EMERGENCY)
Schick St.	-west side-	from Schick St. to the 1st alley south thereof

Katherine Carrier moved to approve Regulatory Resolutions. Motion carried. Resolutions forwarded to Traffic Engineering for their handling.

19. Taxi Cab License for Jerry L. Girardot;
Jim Owen moved to approve Taxi Cab License for Jerry L. Girardot. Motion carried. License to be issued.

20. Taxi Cab License for Nicholas Edward Boedeker;
Katherine Carrier moved to table motion until further information from the applicant is received. Motion carried. Written notification to be sent to Nicholas Edward Boedeker requesting him to appear at Board meeting next week.

Meeting adjourned at 10:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 14, 1992

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine Carrier, Patricia Crick, BOW, Betsy Meyer, Barrett Law, Vic Bobay, Street Eng. C. James Owen, absent.

1. Hearing - Notice to Property Owners - Resolution #6284-92, Phase I Lincolnshire Addition, Curbface Walks, Driveways, Sub-Surface Drainage, Milling and Resurfacing of Street and Partial Storm Sewer Improvement (Hollis Lane & Webster Street) (Barrett Law/BOW 4433)
Katherine Carrier moved to confirm Resolution #6284-92. Motion carried. Remonstrance period up October 26, 1992.

Hearing adjourned at 11:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 21, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOW, R. David Boyer, Assoc. City Atty., Tim Warren, Water Eng., Al Frisinger, Pat Callahan & Mike Thornsen, WPC Eng., Neil Wisler, WPC Plant, Mel Salyer, St. Eng., Rick Orr, Right-of-Way, David Ross, Traffic Eng., Charles Bailey & Walter Jordan, Contract Compliance.

1. Approval of Board Minutes of October 14, 1992 and Public Hearing Minutes of October 14, 1992;
   Katherine Carrier moved approval of Board Minutes of October 14, 1992 and Public Hearing Minutes of October 14, 1992. Motion carried. Minutes approved.

2. Contract 6285-92, Old Mill Road Concrete Pavement Restoration (Pettit Avenue to Old Farm Circle) between the City and Newell Construction Co., Inc. in the amount of $23,570.50 (BOW 4433);
   Katherine Carrier moved to approve Contract 6285-92 between City and Newell Construction Co., Inc. in the amount of $23,570.50. Motion carried. Contract approved subject to Councilmanic approval.

3. Sewer Contract 92-S-41 between Sinclair Manufacturing and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Wayne Haven Industrial Park Lot 21 Sanitary Extension (PRIVATELY FUNDED);
   Jim Owen moved to approve Sewer Contract 92-S-41 between Sinclair Manufacturing and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

4. Sewer Contract 92-S-43 between Melody Builders of Fort Wayne, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hunter's Glen Section II Sanitary Extension; (PRIVATELY FUNDED);
   Katherine Carrier moved to approve Sewer Contract 92-S-43 between Melody Builders of Fort Wayne, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

5. Approach Agreement between the City and Al Wermuth III and James A. Long II for approval of the Certificate of Compliance for Improvement Location Permit C-1470 and the developer shall provide the Board with a certified check in the amount of $1,560.00, which shall be held in an escrow account and used as the developers share of cost for approach improvements at the North Clinton Street and Medical Park Drive intersection;
   Jim Owen moved to approve Approach Agreement between and Al Wermuth III and James A. Long II. Motion carried. Copy on file in Vault.

6. IMPROVEMENT RESOLUTION 6286-92, Lower Huntington Road Reconstruction Project Old Trail Road to 500 Feet East (BOW 4433);
   Jim Owen moved to approve Improvement Resolution 6286-92. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 10/23/92 & 10/30/92 with date to receive bids 11/12/92.

7. Received Authorization for Release of Escrow from Scheidleman Excavating, Inc. in connection with Contract 91-XP-2, Stellhorn Road Feeder Main in the amount of $4,932.15; Escrow Agent is Lincoln National Bank;

Katherine Carrier moved to approve Authorization for Release of Escrow from Scheidleman, Inc. in the amount of $4,932.15 for Contract 91-XP-2. Motion carried. Authorization to be sent to Escrow Agent, Lincoln National Bank.

8. Received Authorization for Final Payment from Scheidleman Excavating, Inc. in connection with Contract 91-XP-1 St. Joe Center Road Feeder Main in the amount of $7,611.70; Escrow Agent is Lincoln National Bank;
Jim Owen moved to approve Authorization for Release of Escrow from Scheidleman, Inc. in the amount of $7,611.70 for Contract 91-XP-1. Motion carried. Authorization to be sent to Escrow Agent, Lincoln National Bank.

9. Received recommendation from WPC Engineering regarding petition requesting sanitary sewers bounded on the south by Stellhorn Road, on East by Haffner Drive, on north by north line of the S.W. one-quarter Section 21, St. Joe Township and on west by Reed Road;
Jim Owen moved to approve recommendation from WPC Engineering regarding petition requesting sanitary sewers. Motion carried. WPC Engineering to prepare plans and specifications and advise dates when to advertise Notice to Property Owners.

10. Letter to Bartlett Tree Experts giving approval to drop-off wood chips at the City Composting Facility;
Katherine Carrier moved to approve letter to give Bartlett Tree Experts approval to drop-off wood chips at the City Composting Facility. Motion carried. Letter to be sent.

11. IMPROVEMENT RESOLUTION 479-1992, Nelson Street Combination Sewer Rehabilitation;
Jim Owen moved to approve Improvement Resolution 479-1992. Motion carried. Copy herein incorporated.

12. Received request for Waiver of Barricade Fees for Maplewood Elementary School for parade walking though Avalon Addition between 1:00 P.M. and 2:00 P.M. on October 30, 1992;
Katherine Carrier moved to approve request for Waiver of Barricade Fees for Maplewood Elementary School. Motion carried. Fees to be waived.

13. Encroachment License Agreement for a sign to encroach into the right-of-way of 132 E. Berry Street, requested by Home Loan Bank;
Katherine Carrier moved to approve request from Home Loan Bank for Encroachment License Agreement for a sign to encroach into the right-of-way of 132 E. Berry. Motion carried. Copy forwarded to Recorder's Office for recordation.

14. Acreage Assessment Fee Partial Deferral requested by H. Max and Letha L. Brown, 5638 Stellhorn Road;
Jim Owen moved to approve Acreage Assessment Fee Partial Deferral requested by H. Max and Letha L. Brown, 5638 Stellhorn Road. Motion carried. Assessment fee partially deferred.

15. Two (2) Regulatory Resolutions;

PLAY STREET		(DELEGATED)
Thorngate Dr.		that portion of the street between the parking lot access points or between 4416 & 4424 Thorngate Dr. on selected Tuesdays and Thursdays between the hours of 3:30 p.m. to 4:30 p.m.
IMPAIRED MOBILITY PARKING (RESIDENTIAL)		(EMERGENCY)
1201 McKee St. McKee St. Church of God	-north side-	from 85' east of Oliver St. to 40' east thereof. (2 stalls)

Katherine Carrier moved to approve Regulatory Resolutions. Motion carried. Regulatory Resolutions forwarded to Traffic Engineering for their handling.

16. Taxicab License Applicant Renewal Timothy Young;
Jim Owen moved to approve Taxicab License Applicant Renewal Timothy Young. Motion carried. License to be issued.

17. Taxicab License Applicant Nicholas Boedeker;
Jim Owen moved to approve Taxicab License Applicant Nicholas Boedeker. Motion carried. License to be issued.

18. Claims approval in the amount of $1,510,246.50.
Katherine Carrier moved to approve claims in the amount of $1,510,246.50. Motion carried. Claims forwarded to General Accounting for their handling.

Old Business:

Discussion on freon appliances. Linda Buskirk to report back to the Board.

New Business:

Discussion of article in paper regarding quality of water.

Future agenda item:

Update on electronic City Utility billing system.

Meeting adjourned 9:35 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Tim Warren, & Ken Stepien, Water Resources. Katherine Carrier, absent.

1. Hearing - Notice of Final Hearing for Confirmation of Assessment - Resolution #1059-91, Neuhaus Drive Water Extension.
Jim Owen moved to confirm Assessment Roll for Resolution #1059-92, Neuhaus Drive. Motion carried. Assessment Roll sent to the Department of Finance.

Hearing adjourned at 10:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 28, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
J. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Camille Fisher, Internal Audit, Pat Callahan & Al Frisinger, WPC Eng., Ann Smith, City Eng., Walter Jordan & Charles Bailey, Contract Compliance, Linda Buskirk, BOW, Carl O'Neal, Transportation, Rick Orr, ROW, Kevin Okleshen, St. Eng., Kathy Meeks, Dept. of Finance, Tim Warren & Terry Atherton, Water Resources, David Ross, Traffic Eng., Dan Wire, Neighborhood Association Flood Coalition.

1. Approval of Board Minutes of October 21, 1992 and Public Hearing Minutes of October 21, 1992;
Jim Owen moved to approve Board Minutes of October 21, 1992 and Public Hearing Minutes of October 21, 1992. Motion carried. Minutes approved.

2. RESOLUTION regarding the process for implementation of the Emerging Business Enterprise Rider and Waiver/Reduction System;
Tabled until discussion held on Hearing on Tomco Construction's request for reduction of EBE requirement on Res. #6238-92.

3. Received Change Order from Wayne Asphalt for Hartman Road Pathway increasing the contract price by $4,200.00;
Katherine Carrier moved to approve Change Order from Wayne Asphalt for Hartman Road Pathway increasing the contract price by $4,200.00. Motion carried. Change Order approved.

4. Received Change Order 1 from Tomco Construction Co., Inc. for Resolution 6238-92, Oxford Street - Hanna to Gaywood decreasing the contract price by $126.30;
Jim Owen moved to approve Change Order from Tomco Construction Co., Inc. for Resolution 6238-92 decreasing tbe contract price by $126.30. Motion carried. Cbange Order approved.

5. Received recommendation from Street Engineering regarding petition requesting the replacement of curbs and asphalt inlets in front of 4225 to 4243 Old Mill Road;
Jim Owen moved to reject petition request. Motion carried. Petition rejected.

6. Contract between the City of Fort Wayne Utilities and KPMG Peat Marwick for City Utilities Audit;
Jim Owen moved to approve Contract between the City of Fort Wayne Utilities and KPMG Peat Marwick for City Utilities Audit. Motion carried. Copy on file in vault.

7. Presentation by Dan Wire from Neighborhood Association Flood Coalition regarding operation of Hosey Dam;
Katherine Carrier moved that the staff of the City meet internally and formulate a recommendation for the Board in terms of the operation of Hosey Dam and the timing of water level cbanges. Motion carried. Board to notify Mr. Wire of recommendation. Recommendation to be made within 30 days.

8. Encroachment License Agreement for an awning to encroach into right-of-way at 302 W. Superior, requested by Nowak Williams Supply Co., Inc.;
Jim Owen moved to approve Encroachment License Agreement for 302 W. Superior. Motion carried. Encroachment License Agreement approved and forwarded to the Recorders Office for recordation.

9. Encroachment License Agreement for an awning to encroach into right-of-way at 117 W. Wayne, requested by Chung King;
Jim Owen moved to approve Encroachment License Agreement for 117 W. Wayne. Motion carried. Encroachment License Agreement approved and forwarded to the Recorders Office for recordation.

10. Received response from WPC Engineering regarding petition for sanitary sewer service from 5317 to 5223 Stellhorn Rd;
Katherine Carrier made a motion to concur with recommendation for WPC Engineering to proceed with project. Motion carried. WPC to prepare property ownership list and plans and specifications.

11. Claims approval in the amount of $7,523,765.61.
Katherine Carrier moved to approve claims in the amount of $7,523,765.61. Motion carried. Claims forwarded to General Accounting for their handling.

12. Taxi Cab License Applicants Donna M. Greven and Neal W. Oplinger and Taxi Cab License Applicant Renewals for George W. Coleman and Herbert Karl Wiegmann;
Jim Owen moved to approve Applicants Donna M. Greven and Neal W. Oplinger and Renewals George W. Coleman and Herbert Karl Wiegmann. Motion carried. Licenses to be issued.

13. Hearing on Tomco Construction's request for Waiver Reduction of EBE requirement on Resolution 6238-92;
Katherine Carrier moved to deny the waiver and forfeit the entire 4.79%. Motion failed to carry by a 2 (opposed) to 1 (favoring) vote. Chuck Layton moved to seek forfeiture of 50% of the 4.79%. Motion carried by 2 (favoring) to 1 (opposed).

14. Item 2 tabled from above - Resolution regarding the process for implementation of the Emerging Business Enterprise Rider and Waiver/Reduction System;
Katherine Carrier moved to approve Resolution regarding the process for implementation of the Emerging Business Enterprise Rider and Waiver/Reduction System with modification that Step Six should read 10 working days. Motion carried. Copy of Resolution herein incorporated.

Meeting adjourned at 10:45 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

November 4, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Linda Buskirk, BOW, R. David Boyer, Assoc. City Atty., Belinda Lewis, Animal Control, Mel Salyer, St. Eng., Ann Smith, City Eng., John McLane, Filtration Plant, Walter Jordan & Charles Bailey, Contract Compliance, David Ross, Traffic Eng., Rick Orr, ROW, David Ross, Traffic Eng., Terry Atherton, Water Resources.

1. Approval of Board Minutes of October 28, 1992;
   Katherine Carrier moved to approve Board Minutes of October 28, 1992. Motion carried. Minutes approved.

2. Change Order 1 received from Mergy Construction Co. for Resolution 6255-92, St. Joe River Drive Sidewalks increasing the contract price by $2,518.00;
   Katherine Carrier moved to approve Change Order 1 from Mergy Construction Co. for Resolution 6255-92 increasing the contract price by $2,518.00. Motion carried. Copy on file.

3. Change Order 1 received from Newell Construction Co., Inc. for Resolution 6245-92, Leith Street (Calhoun Street to Clinton Street) decreasing the contract price by $1,210.80;
   Katherine Carrier moved to approve Change Order 1 from Newell Construction Co., Inc., for Resolution 6245-92 decreasing the contract price by $1,210.80. Motion carried. Copy on file.

4. Change Order 1 and Final received from Landrail Inc. for Contract 91-W-08, St. Mary's Feeder Main Relocation decreasing the contract price by $2,500.00;
   Jim Owen moved to approve Change Order from Landrail Inc. for Contract 91-W-08, decreasing the contract price by $2,500.00. Motion carried. Copy on file.

5. RESOLUTION to establish a policy of the Fort Wayne Board of Public Works concerning the maintenance and operation of the Hosey Dam;
   Katherine Carrier moved to table Resolution until next Board Meeting, Thursday, November 12, 1992. Motion carried. Tabled until next Board Meeting.

6. EMERGENCY RESOLUTION to repair roof at Animal Control;
   Jim Owen moved to approve Emergency Resolution to repair roof at Animal Control. Motion carried. Copy herein incorporated.

7. Request for Waiver of Barricade Fees for Veterans Day Parade to be held Tuesday, November 10 from 7 P.M. to 8 P.M. requested by Allen County Council of Veterans Organization, Inc.;
   Katherine Carrier moved to approve Request for Waiver of Barricade Fees for Veterans Day Parade to be held Tuesday November 10. Motion carried. Fees to be waived.

8. Taxi Cab License for Connie Sue Baysinger Bergman;
   Jim Owen moved to approve Taxi Cab License for Connie Sue Baysinger Bergman. Motion carried. License to be issued.

9. Update on pickup of freon appliances - Linda Buskirk.
Charles Layton moved to continue to pick up freon appliances through Friday, November 13, 1992 and announce a moratorium starting on November 16, 1992 to end at the end of the year. Katherine Carrier amended Charles Layton's motion to start moratorium from the 13th day of November to continue until user fee is in place. Motion carried by 2 (favoring) to 1 (opposed).

Meeting adjourned at 10:00 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

November 12, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Linda Buskirk, BOW, Tim Warren, Water Resources, Terry Atherton, Dir. of Utilities, David Ross, City Eng., Rick Orr, ROW, Charles Bailey, Contract Compliance, Carl O'Neal, Transportation.

1. RECEIVE BIDS - Resolution 6286-92, Lower Huntington Road Reconstruction Project - Old Trail Road to 500 ft. East (BOW 4433)

Brooks Construction	80,810.80
Dehner Construction	96,481.50
S. E. Johnson	97,228.50
Wayne Asphalt & Const.	85,956.00

Eng. Est. - $88,880.20
Street Engineering to tabulate and report.

2. RESOLUTION to establish a policy of the Fort Wayne Board of Public Works concerning the maintenance and operation of the Hosey Dam;
Jim Owen moved to approve Resolution to establish a policy of the Board of Public Works concerning the maintenance and operation of the Hosey Dam. Motion carried. Resolution approved and copy herein incorporated.

3. Approval of Board Minutes of November 4, 1992;
Jim Owen moved to approve Board Minutes of November 4, 1992. Motion carried. Minutes approved.

4. Auto Liability and General Liability Claims in the amount of $24,492.46;
Jim Owen moved to approve Auto Liability and General Liability Claims in the amount of $24,492.46. Motion carried. Claims approved and forwarded to Risk Management for their handling.

5. Received recommendation from Water Engineering to accept the following water mains as an integral part of the City's water system:

Contract 9210, Goshen Road - Northbrook Subdivision
Contract 9211, Stillwater Place, Section IV
Contract 9212, Millstone Village, Section III
Contract 9213, Millstone Village, Section IV
Contract 9215, Parkview Addition, Sections B & C
Katherine Carrier moved to approve recommendation from Water Engineering to accept the above listed water mains. Motion carried. Acceptance letters to be sent to respective contractors.

6. Received request for Waiver of Barricade Fees for the traditional Downtown Lighting Ceremony to be held on November 25, 1992 from 6:00 P.M. - 7:30 P.M. requested by Fort Wayne National Bank;
Katherine Carrier moved to approve request for Waiver of Barricade Fees for the traditional Downtown Lighting Ceremony to be held on November 25, 1992. Motion carried. Fees to be waived.

7. Sewer Reimbursement to Behepe, Inc. in the amount of $3,099.25 from Ted V. & Barbara Richardson, 4038 W. Washington Center Road for sewer installed under Sewer Agreement 9-21-92;
Katherine Carrier moved to approve Sewer Reimbursement to Behepe, Inc. from Ted V. & Barbara Richardson in the amount of $3,099.25. Motion carried. Sewer Reimbursement approved.

8. Amended Sewer Contract 92-S-17 between Zohrab K. and Naomi K. Tazian and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Windsor Woods Section V Sanitary Sewer Extension (PRIVATELY FUNDED);
Jim Owen moved to approve Amended Sewer Contract 92-S-17 between Zohrab K. and Naomi K. Tazian and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

9. Sewer Contract 92-S-37 between the Fort Wayne Board of Realtors and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve White Oak Park Addition Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-37 between the Fort Wayne Board of Realtors and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

10. Claims approval in the amount of $10,496,743.35 for the week of November 4, 1992.
Katherine Carrier moved to approve claims in the amount of $10,496,743.35 for the week of November 4, 1992. Motion carried. Claims forwarded to Civil City Accounting for their handling.

11. Taxi Cab License Applicant Gwyn L. Beck;
Katherine Carrier moved to approve Taxi Cab License Applicant Gwyn L. Beck. Motion carried. License to be issued.

12. Taxi Cab License Renewal for Harvey E. Hardin;
Jim Owen moved to approve Taxi Cab License Renewal for Harvey E. Hardin. Motion carried. License to be issued.

13. Taxi Cab License Renewal for John P. Stonestreet;
Jim Owen moved to approve Taxi Cab License Renewal for John P. Stonestreet. Motion carried. License to be issued.

Meeting adjourned at 9:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST

Patricia J. Crick, Clerk

November 18, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members and Clerk Protem, Thelma A. Morris, Linda Buskirk, BOW, R. David Boyer, Assoc. City Atty., Terry Atherton, Dir., Utilities, Kathy Meeks, Finance, Carl O'Neal, Transportation, Walter Jordan and Charles Bailey, Contract Compliance, Jim Riemke, St. Ltg., Ann Smith, City Eng., Tom Cain, CE&D, John McLane, Filtration Plant, Tim Warren, Water Resources, Mel Salyer, St. Eng., Pat Callahan, WPC Eng. Patricia J. Crick, absent.

1. RECEIVE BIDS - Resolution 6284-92, Lincolnshire Addition Phase I (Barrett Law/BOW 4433)

Brooks Construction	146,725.25
Dehner Construction	139,692.65
T-G Excavating	162,985.55
Wayne Asphalt & Const.	128,923.25

Eng. Est. - $120,923.25
Street Engineering to tabulate and report.

2. AWARD: Resolution 6286-92, Lower Huntington Road Reconstruction Project - Old Trail Road to 500 Feet East to Brooks Construction Co. in the amount of $80,810.80 (BOW 4433);
Jim Owen moved approval of award to Brooks Construction Co. in the amount of $80,810.80. Motion carried. Notice of Award to be sent to Brooks Construction. Street Engineering to prepare contracts.

3. Approval of the Board Minutes of November 12, 1992;
Katherine Carrier moved approval of the Board Minutes of November 12, 1992. Motion carried. Minutes approved.

4. RESOLUTION 1060-92, Neuhaus Drive Water Main Extension Section 3;
Katherine Carrier moved approval of Resolution 1060-92, Neuhaus Drive Water Main Extension Section 3. Motion carried. Resolution approved and copy herein incorporated.

5. Received recommendation from Water Engineering to accept Contract 9205, Sprunger's Northbrook as an integral part of the City's water system (PRIVATELY FUNDED);
Katherine Carrier moved approval to accept Contract 9205 as part of the City's water system. Motion carried. Letter of acceptance to be sent to William L. Anderson.

6. Received recommendation from WPC Engineering to accept Contract 92-S-17, Windsor Woods Section V Sanitary Sewer as an integral part of the City's sanitary sewer system (PRIVATELY FUNDED);
Jim Owen moved approval to accept Contract 92-S-17 as part of the City's sanitary sewer system. Motion carried. Letter of acceptance to be sent to Scheidleman Excavating.

7. Water Contract 9220 between North Eastern Development Co., Inc. and the Fort Wayne Water Utility to construct water main systems to serve St. Joe Center Road (Hopewood Addition) (PRIVATELY FUNDED);
Katherine Carrier moved approval of Water Contract 9220 between North Eastern Development Co., Inc. and the Fort Wayne Water Utility. Motion carried. Contract 9220 forwarded to Water Engineering for their handling.

8. Change Order 1 received from Weikel Line Co., Inc. for Resolution 6259-92, Berry Street (Coombs to Schick Street) increasing the contract price by $551.40;
Jim Owen moved approval of Change Order from Weikel Line Co., Inc. for Resolution 6259-92 increasing the contract price by $551.40. Motion carried. Change Order approved and copy on file.

9. Change Order 1 received from Weikel Line Co., Inc. for Resolution 6270-92, Wabash Avenue (Winch St. to R.R.) decreasing the contract price by $457.50;
Katherine Carrier moved approval of Change Order from Weikel Line Co., Inc. for Resolution 6270-92 decreasing the contract price by $457.50. Motion carried. Change Order approved and copy on file.

10. Change Order 1 received from Bercot, Inc. for Resolution #483-91, Hacienda Village Sanitary Sewer - Phase I, decreasing the contract price by $25,207.22;
Katherine Carrier moved approval of Change Order 1 received from Bercot, Inc. for Res. 483-91 decreasing the contract price by $25,207.22. Motion carried. Change Order approved and copy on file.

11. Received recommendation from Water Engineering to accept Contract 91-W-08, St. Mary's Feeder Main Relocation, as an integral part of the City's water system (WATER UTILITY);
Jim Owen moved to accept Contract 91-W-08, St. Mary's Feeder Main Relocation, as an integral part of the City's water system. Motion carried. Acceptance letter to be sent to Land, Inc.

12. Claims approval in the amount of $2,521,461.80 for the week of November 12, 1992 and claims approval in the amount of $1,811,322.60 for the week of November 18, 1992;
Katherine Carrier moved approval of claims in the amount of $2,521,461.80 for the week of November 12, 1992 and claims in the amount of $1,811,322.60 for the week of November 18, 1992. Motion carried. Claims forwarded to Civil City Accounting for their handling.

13. Request to place banners on street light poles on East State Boulevard;
Jerry Harris and John Clark, merchants on East State Street addressed the Board. Katherine Carrier moved to approve request to place banners on street light poles on East State Boulevard subject to a Hold Harmless Agreement. Motion carried. David Boyer to prepare agreement. Letter to be sent commending East State Merchants on their spirit of the holiday, good will and sense of pride.

14. Sewer Reimbursement to Northill Development in the amount of $1,880.83 from Frederick P. & Judith M. Schroeder, 2770 Swift Drive for sewer installed under Sewer Agreement 87-S-23;
Katherine Carrier moved approval of Sewer Reimbursement to Northill Development from Frederick P. & Judith M. Schroeder. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

15. Lease Agreement between City of Fort Wayne and Three Rivers Ambulance Authority;
Jim Owen moved to approve Lease Agreement between City of Fort Wayne and Three Rivers Ambulance Authority. Motion carried. Copy on file in vault.

16. Request for Budget Adjustment received from City Engineering to decrease Account Object 4300 $2,400 and to increase Account Object 4400 $2,400 needed for purchase of a laserjet printer;
Jim Owen approved request for Budget Adjustment received from City Engineering. Motion carried. Laserjet printer to be purchased.

17. Agreement between City, Norfolk Southern Corporation, Indiana Department of Transportation and the Federal Highway Administration covering construction of Highway - Railway Grade Crossing and Installation of Grade Crossing Warning Devices - Project: RRP-F496 (1) Leesburg Rd.;
Katherine Carrier moved to approve Agreement between City, Norfolk Southern Corporation, Indiana Department of Transportation and the Federal Highway Administration covering construction of Project RRP-F496 (Leesburg Rd.). Motion carried.

18. EMERGENCY RESOLUTION for the repair of an existing 14" sanitary sewer located along the southerly property line of lots #15 and #16 Greenview Addition Section "E";
Jim Owen moved approval of Emergency Resolution for the repair of an existing 14" sanitary sewer along the southerly property line of lots #15 and #16 Greenview Addition Section "E". Motion carried. Sanitary sewer to be repaired.

19. Discussion of Chapter 28 Taxi Cab Ordinance G-30-90, Section 28-11, Paragraph 5 (Liability Insurance);
Mr. Boyer apprised the Board that the ordinance states that no cancellation, change in coverage, or expiration by the insurance company or the insured shall occur during the term of the taxicab vehicular permit, without thirty (30) days written notice of the Board of Public Works prior to the effective date of such cancellation or change in coverage. All of the certificates at present supplied by taxi companies do not have this clause. Jim del Grosso, new taxi company applicant, is to be on agenda next week. If his application is approved, it will be subject to proof of required insurance. Jim Owen moved to approve that the Board enforce the 30 day insurance cancellation notice and when a taxi company is out of conformance they will be given notice that they have 30 days to get back in conformance. Motion carried. Board to enforce 30 day notice.

20. Taxi Cab License Applicant Robert M. Bynum;
Jim Owen moved to approve Taxi Cab License Application of Robert M. Bynum. Motion carried. License to be issued.

21. Taxi Cab License Applicant Guy T. Hall;
Jim owen moved to approve Taxi Cab License Application of Guy T. Hall. Motion carried. License to be issued.

Meeting adjourned at 10:15 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, C. James Owen, and Patricia Crick, BOW, David Ross & Ann Smith, City Eng., Tim Warren, Water Resources, Terry Atherton, Dir., Utilities, Pat Callahan & Mike Thornsen, WPC Eng., Walter Jordan & Charles Bailey, Contract Compliance, Kathy Meeks, Finance, Mel Salyer, St. Eng., Ron Fletcher, Redevelopment, R. David Boyer, Assoc. City Atty., James DelGrosso. Katherine Carrier, absent.

1. AWARD: Resolution 6284-92, Phase I Lincolnshire Addition Curbface Walks, Driveways, Sub-Surface Drainage, Milling & Resurfacing of Street and Partial Storm Sewer Improvement (Hollis Lane and Webster Street) to Wayne Asphalt & Construction Co. in the amount of $128,923.25 (BARRETT LAW/BOW 4433) PRIOR APPROVAL REQUESTED;
Jim Owen moved to approve Award of Resolution 6284-92, Lincolnshire Addition, to Wayne Asphalt & Construction Co. in the amount of $128,923.25. Motion carried. Notice of Award to be sent to Wayne Asphalt & Construction. Street Engineering to prepare contracts.

2. Approval of the Board Minutes of November 18, 1992;
Jim Owen moved approval of Board Minutes of November 18, 1992. Motion carried. Minutes approved.

3. Water Contract 9222 between Superior Investments, Inc. and Fort Wayne Water Utility to construct water main systems to serve Hillegas Road and Hillegas Commercial Park (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9222 between Superior Investments, Inc. and Fort Wayne Water Utility. Motion carried. Water Contract 9222 forwarded to Water Engineering for their handling.

4. Sewer Contract 92-S-47 between Beckett's Run Developers L.P. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Beckett's Run Section I Sanitary (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 92-S-47 between Beckett's Run Developers L.P. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 92-S-47 forwarded to WPC Engineering for their handling.

5. Change Order 1 received from Dehner Construction Co. for Resolution 6280-92, 1992 NCCI Package 92-C increasing the contract price by $360.75;
Jim Owen moved approval of Change Order 1 from Dehner Construction Co. for Resolution 6280-92, increasing the contract price by $360.75. Motion carried. Copy of Change Order on file.

6. Change Order 1 received from Omni Excavating, Inc. for Resolution 6268-92, Hazelwood Drive Cul De Sac increasing the contract price by $946.00;
Jim Owen moved approval of Change Order 1 from Omni Excavating, Inc. for Resolution 6268-92, increasing the contract price by $946.00. Motion carried. Copy of Change Order on file.

7. Change Order 1 and Final received from Land, Inc. for Resolution 92-06, Asphalt Restoration of Water Cuts increasing the contract price by $10,803.18;
Jim Owen moved approval of Change Order 1 and Final from Land, Inc. for Resolution 92-06, increasing the contract price by $10,803.18. Motion carried. Copy of Change Order on file.

8. Received recommendation from Water Engineering to accept Contract 9209, Hunter's Glen, Section II Water Main as an integral part of the City's water system;
Jim Owen moved approval of acceptance of Contract 9209, Hunter's Glen, Section II Water Main as an integral part of the City's water system. Acceptance letter to be sent to Kurtz Excavating.

9. Application for Taxi Permit from James DelGrosso;
Jim Owen moved approval of application for Taxi Permit from James DelGrosso subject to finalization of insurance agreement. Motion carried. Application approved.

10. Taxi Cab License Applicant for Russell Lloyd Hardesty;
Jim Owen moved approval of Taxi Cab License Applicant Russell Lloyd Hardesty. Motion carried. License to be issued.

11. Taxi Cab License Applicant for Pearl Harris;
Jim Owen moved approval of Taxi Cab License Applicant Pearl Harris. Motion carried. License to be issued.

12. Taxi Cab License Applicant for Avis Hayden;
Jim Owen moved approval of Taxi Cab License Applicant Avis Hayden. Motion carried. License to be issued.

13. Illinois/Getz Rd. Improvement Area Repayment Agreement.
Jim Owen moved approval of Construction Reimbursement Agreement between the City of Fort Wayne, Meijer Realty Company and the Redevelopment Commission. Motion carried. Agreement approved and copy on file in vault.

Meeting adjourned at 9:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

December 2, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Jim Riemke, St. Ltg., Tim Warren & Roger Warner, Water Resources, Mel Salyer, St. Eng., Pat Callahan, Al Frisinger, Mike Thornsen, Marion Robinson, WPC Eng., Deb Gillespie, PIO, Rick Orr, ROW, Charles Bailey & Walter Jordan, Contract Compliance, R. David Boyer, Assoc. City Atty., Judy Black, New Water/Sewer Permits, Terry Atherton, Water Resources, Ann Smith, City Eng.

1. Approval of the Board Minutes of November 25, 1992;
Jim Owen moved approval of Board Minutes of November 25, 1992. Motion carried. Minutes approved.

2. Received request for Release of Escrow from Land, Inc. in the amount of $8,898.50 for St. Mary's Feeder Main, Contract 91-W-08, Escrow Agent is Summit Bank;
Katherine Carrier moved to approve request for Release of Escrow from Land, Inc. in the amount of $8,898.50 for Contract 91-W-08. Motion carried. Release of Escrow forwarded to Summit Bank.

3. Cable Television Program Advisory Council Cable Access Channel Grant Recipient Agreement for the City of Fort Wayne - Government Access Channel 18 in the amount of $5,200.00. Common Council Appropriation Ordinance #S-92-08-11;
Jim Owen moved to approve Cable Television Program Advisory Council Cable Access Channel Grant Recipient Agreement for the City of Fort Wayne - Government Access Channel 18 in the amount of $5,200.00. Motion carried. Copy on file in vault.

4. Received recommendation from WPC Engineering to accept the following projects as an integral part of the City's sanitary sewer system:

Contract 92-S-20, Stillwater Place Section IV Sanitary Sewer

Contract 92-S-21, Millstone Section III Sanitary Sewer

Contract 92-S-24, Millstone Section IV Sanitary Sewer
Katherine Carrier moved approval of acceptance of the above sanitary sewer projects as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent to Kurtz Excavating.

5. Received recommendation from Water Engineering regarding petition requesting water main installation in A.M. Zuber's 2nd Suburban Addition;
Jim Owen moved to concur with recommendation from Water Engineering to proceed with plans and specifications for a possible water main extension from the existing water main on Paulding Road to Wayne Trace. Motion carried. Water Engineering to prepare plans and specifications and advise the Board when to advertise Notice to Property Owners.

6. Sewer Contract 92-S-52 between Felderman Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Coldwater Crossing Out Lot 4 (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 92-S-52 between Felderman Construction Co., Inc. and the Fort Wayne Pollution Control Utility. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

7. Sewer Contract 496-1992 between Crosby Excavating, Inc. and the City of Fort Wayne for Donnell Drive Storm Sewer Improvement in the amount of $12,018.25 (STORM SEWER);
Jim Owen moved approval of Sewer Contract 496-1992 between Crosby Excavating, Inc. and the City for Donnell Drive Storm Sewer Improvement in the amount of $12,018.25. Motion carried. Copy on file.

8. Sewer Contract 92-S-51 between Superior Investments, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hillegas Commercial Park Sanitary (PRIVATELY FUNDED);
Katherine Carrier moved to approve Sewer Contract 92-S-51 between Superior Investments, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

9. Contract 6286-92 between Brooks Construction Co., Inc. and the City for Lower Huntington Road Reconstruction Project in the amount of $80,810.80 (BOW 4433);
Jim Owen moved to approve Contract 6286-92 between Brooks Construction Co., Inc. and the City for Lower Huntington Road Reconstruction Project in the amount of $80,810.80. Motion carried. Copy on file.

10. Sewer Reimbursement to Jeffrey R. Bultemeier, 2205 Point West Drive and Linda A. Bultemeier, 7924 Stonegate Place in the amount of $1,640.97 collected from Michael Trulock, 9346 Auburn Road under Sewer Agreement #88-S-71;
Katherine Carrier moved to approve Sewer Reimbursement to Jeffrey R. Bultemeier, 2205 Point West Drive and Linda Bultemeier, 7924 Stonegate Place in the amount of $1,640.97. Motion carried. Sewer Reimbursement forwarded to New/Water Sewer Permits for their handling.

11. Change Order 2 and Final received from Weikel Line Co., Inc. for Resolution 226-91, West Main Street Phase II (Watkins to River) decreasing the contract price by $1,744.97;
Jim Owen moved to approve Change Order 2 and Final from Weikel Line Co., Inc. for Resolution 226-91 decreasing the contract price by $1,744.97. Motion carried. Copy on file.

12. Change Order 1 received from Wayne Asphalt & Construction Co. for Resolution 6274-92, Hessen Cassel Road Reconstruction decreasing the contract price by $714.13;
Katherine Carrier moved to approve Change Order 1 from Wayne Asphalt & Construction Co. for Resolution 6274-92 decreasing the contract price by $714.13. Motion carried. Copy on file.

13. Introduction and approval of contract for Phase 3 of the Cost of Service Analysis and Rate Study between City of Fort Wayne and Woolpert Consultants;
Terry Atherton addressed the Board. Jim Owen moved approval of contract for Phase 3 of the Cost of Service Analysis and Rate Study between City of Fort Wayne and Woolpert Consultants. Motion carried. Copy on file in vault.

14. Taxi Cab License Applicant Renewal Phillip L. Rohyans, Patricia R. Harter, Timothy C. Carr and Patricia A. Shaw;
Jim Owen moved to approve Taxi Cab License Applicant Renewals Phillip L. Rohyans, Patricia R. Harter, Timothy C. Carr and Patricia A. Shaw. Motion carried. Licenses to be issued.

15. Escrow Agreement received from Earth Construction in connection with Lime Sludge Lagoon Lift Station and Sewer Lines, Resolution 478-1992, Escrow Agent is Fort Wayne National Bank;
Jim Owen moved approval of Escrow Agreement received from Earth Construction in connection with Lime Sludge Lagoon Lift Station and Sewer Lines, Resolution 478-1992. Motion carried. Escrow Agreement forwarded to Fort Wayne National Bank for their handling.

16. Claims approval in the amount of $9,376,043.32.
Katherine Carrier moved approval of claims in the amount of $9,376,043.32. Motion carried. Claims forwarded to General Accounting for their handling.

17. Presentation by Attorney Larry Burke regarding Northbrooke Sprunger's Addition;
Larry Burke, Attorney for Wm. Anderson presented request that the water be turned on at 2929 Sprunger Road. David Boyer recommended that the Board defer any action on this matter until we have an accepted sewer agreement. Jim Owen moved to defer request since this is a legal matter and does not involve the Board of Public Works. Katherine Carrier seconded. Motion carried. Action deferred.

18. New Business: Jim Owen asked for an update on freon appliances. Charles Layton stated that the position of Solid Waste Manager would be filled soon and there would be an update then.

Katherine Carrier inquired about timing of the budget. Charles Layton advised it is being worked on right now and that copies would be sent before the presentation at a Board meeting.

Meeting adjourned ~~at 10:20~~ a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

December 2, 1992

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Ken Stempien & Tim Warren, Water Resources. Katherine A. Carrier, absent.

1. Hearing - Notice to Property Owners, Resolution #1060-92, Neuhaus Drive Water Main Extension Sec. 3.
Remonstrance period up December 14, 1992.

Hearing adjourned at 11:00 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing at at 11:00 a.m.

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Tom Gountras & Pat Callahan, WPC Engineering. Katherine A. Carrier, absent.

1. Hearing - Notice of Final Hearing for Confirmation of Assessment - Resolution #921-91, Timbers Drive Sanitary Sewer.
Jim Owen moved approval of Final Assessment Roll for Resolution #921-91, Timbers Drive Sanitary Sewer. Motion carried. Assessment Roll forwarded to the Department of Finance.

Hearing adjourned at 11:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

December 9, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, Linda Buskirk, Bd. of Works, John McLane, Filtration Plant, Walter Jordan and Charles Bailey, Contract Compliance, Tim Warren, Water Resources, Pat Callahan, WPC Eng., Jim Riemke, St. Ltg., Carl O'Neal, Transportation, Mel Salyer, St. Eng., Rick Orr, ROW, David Ross, Traffic Eng., R. David Boyer, Assoc. City Atty., Mike Bonham, O'Brien & Sanderson Insurance Company. Katherine Carrier, absent.

1. Approval of the Board Minutes of December 2, 1992 and Public Hearing Minutes of December 2, 1992;
Charles Layton moved approval of the Board Minutes of December 2, 1992 and Public Hearing Minutes of December 2, 1992. Motion carried. Minutes approved.

2. Change Order 1 received from Weikel Line Co., Inc. for Resolution 6261-92, Poplar Street - Fox to Oakley decreasing the contract price by $325.70;
Charles Layton moved approval of Change Order 1 received from Weikel Line Co., Inc. for Resolution 6261-92 decreasing contract price by $325.70. Motion carried. Copy on file.

3. Change Order 1 received from Weikel Line Co., Inc. for Resolution 6262-92, Fox Avenue - Creighton to Grace decreasing the contract price by $285.70;
Charles Layton moved approval of Change Order 1 received from Weikel Line Co., Inc. for Resolution 6262-92 decreasing contract price by $285.70. Motion carried. Copy on file.

4. Change Order 1 and Final received from Weikel Line Co., Inc. for Resolution 227-92, Lincoln Village Street Light Improvement Phase II decreasing the contract price by $1,610.77;
Charles Layton moved approval of Change Order 1 and Final received from Weikel Line Co., Inc. for Resolution 227-92 decreasing the contract price by $1,610.77. Motion carried. Copy on file.

5. Change Order 1 and Final received from Weikel Line Co., Inc. for Resolution 228-92, Glenwood Park Phase II Street Light Improvement decreasing the contract price by $2,592.83;
Charles Layton moved approval of Change Order 1 and Final received from Weikel Line Co., Inc. for Resolution 228-92 decreasing the contract price by $2,592.83. Motion carried. Copy on file.

6. Change Order 1 and Final received from Weikel Line Co., Inc. for Resolution 229-92, Indian Village Street Light Improvement Phase V decreasing the contract price by $1,967.03;
Charles Layton moved approval of Change Order 1 and Final received from Weikel Line Co., Inc. for Resolution 229-92 decreasing the contract price by $1,967.03. Motion carried. Copy on file.

7. Access Agreement between B. T. Construction, Inc. and the City for delivery access to warehouse addition located on the west side of the building from Harrison Street for trucks;
Charles Layton moved approval of Access Agreement between B. T. Construction, Inc. and the City. Motion carried. Copy on file in vault.

8. Approval of taxi cab permit insurance policies for J.J.R., Checker Cab and Director's Corporation of Indiana;
Mike Bonham, O'Brien & Sanderson Insurance Company explained to the Board why it is difficult to change the language on the insurance certificate and make it verbatim with the City's ordinance. Charles Layton moved to grant temporary approval for J. J. R., Checker Cab and Director's Corporation of Indiana for operation of taxi cabs with insurance in the proper limits and the notification language as contained temporarily until Council either amends or refuses to amend the ordinance to approve the language policies Motion carried. Insurance policies approved temporarily.

9. Received recommendation from WPC Engineering regarding petition requesting installation of sanitary sewer at 2906 Lake Avenue;
Jim Owen moved to reject petition request for installation of sanitary sewer at 2906 Lake Avenue as a Barrett Law project. Motion carried. Petition rejected.

10. Received recommendation from WPC Engineering regarding petition for installation of sanitary sewer at 2929 E. Washington Blvd.;
Charles Layton moved to reject petition request for installation of sanitary sewer at 2929 E. Washington as a Barrett Law project. Motion carried. Petition rejected.

11. Encroachment License Agreement for an awning to encroach into right-of-way at 124 Columbia Street; various departments have approved but this will require a Certificate of Appropriateness from Historic Preservation Review Board prior to installation;
Jim Owen moved to table Encroachment License Agreement for an awning to encroach into right-of-way at 124 Columbia Street. Motion carried. Encroachment tabled.

12. Received request for final Release of Escrow from Bercot, Inc. in connection with Contract 483-91, Phase I, Hacienda Village Sanitary Sewer Extension in the amount of $30,921.47, escrow agent is Summit Bank;
Charles Layton moved to approve Release of Escrow from Bercot, Inc. in connection with Contract 483-91, Phase I in the amount of $30,921.47. Motion carried. Release of Escrow forwarded to Summit Bank.

13. Request from the Allen County Highway Department to lower river levels by opening the tainter gate on the Hosey Dam, to allow construction on the Hale Avenue bridge replacement project;
Jim Owen moved approval for request from the Allen County Highway Department to lower river levels by opening the tainter gate on the Hosey Dam provided the City retain rights to closure for flood control and damage prevention. Motion carried. Tainter gate to be opened.

14. Contract 6284-92 between Wayne Asphalt & Construction Company for Phase I Lincolnshire Addition curbface walks, driveways, sub-surface drainage, milling and resurfacing of street and partial storm sewer improvement (Hollis Lane and Webster Street) in the amount of $128,923.25 (BARRETT LAW/BOW 4433);
Charles Layton moved approval of Contract 6284-92 between Wayne Asphalt & Construction Company for Phase I Lincolnshire Addition in the amount of $128,923.25. Motion carried. Contract approved subject to Councilmanic approval.

15. Sewer Contract 92-S-38 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Chandler's Landing Section I Sanitary Extension (PRIVATELY FUNDED);
Charles Layton moved approval of Sewer Contract 92-S-38 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 92-S-38 forwarded to WPC Engineering for their handling.

16. Claims approval in the amount of $9,122,020.79.
Charles Layton moved approval of Claims in the amount of $ 9,122,020.79. Motion carried. Claims forwarded to General Accounting for their handling.

17. Taxi Cab License Applicant Renewal James B. Garmire;
Charles Layton moved to approve Taxi Cab License Applicant Renewal James B. Garmire. Motion carried. License to be issued.

Meeting adjourned at 9:55 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick, Clerk

December 16, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, David Ross & Ann Smith, City Eng., Walter Jordan & Charles Bailey, Contract Compliance, Doug Lehman, Dept. of Finance, Tim Warren, Water Resources, Pat Callahan & Mike Thornson, WPC Eng., Mel Salyer, Street Eng.

1. AWARD: Resolution 494-1992, Lawrence Drain Improvement Phase III to Kreager Bros. Excavating in the amount of $198,975.00 (TIF);
Jim Owen moved approval of award of Resolution 494-1992, Lawrence Drain Improvement Phase III to Kreager Bros. Excavating in the amount of $198,975.00. Motion carried. Notice of Award to be sent to Kreager Bros. Excavating. WPC Engineering to prepare contracts.

2. Approval of the Board Minutes of December 9, 1992;
Jim Owen moved approval of the Board Minutes of December 9, 1992. Motion carried. Minutes approved.

3. Change Order 1 received from Tomco Construction Co., Inc. for Resolution 236-91, North Highland Sidewalks Package 2 decreasing the contract price by $314.50;
Jim Owen moved approval of Change Order 1 received from Tomco Construction Co., In. for Resolution 236-91 decreasing the contract price by $314.50. Motion carried. Copy on file.

4. Change Order 1 received from Brooks Construction Co., Inc. for Resolution 6253-92, Kirkwood Drive Pavement Repair increasing the contract price by $3,791.00;
Katherine Carrier moved approval of Change Order 1 received from Brooks Construction Co., Inc. for Resolution 6253-92 increasing the contract price by $3,791.00. Motion carried. Copy on file.

5. Change Order 1 received from Wayne Asphalt & Construction Co. for Resolution 6258-92, Butler Court Chip and Seal-Butler Road to Terminus increasing the contract price by $1,497.12;
Jim Owen moved approval of Change Order 1 received from Wayne Asphalt & Construction Co. for Resolution 6258-92 increasing the contract price by $1,497.12. Motion carried. Copy on file.

6. Change Order 1 received from Tomco Construction Co., Inc. for Resolution 6266-92, St. Marys Avenue - Fourth to Spring decreasing the contract price by $2,380.88;
Katherine Carrier moved approval of Change Order 1 received from Tomco Construction Co., Inc. for Resolution 6266-92 decreasing the contract price by $2,380.88 . Motion carried. Copy on file.

7. Change Order 1 and Final received from All Star Construction & Excavating, Inc. for Contract 91-07, Water Resources Parking Lot decreasing the contract price by $748.44;
Jim Owen moved approval of Change Order 1 and final received from All Star Construction & Excavating, Inc. for Contract 91-07 decreasing the contract price by $748.44. Motion carried. Copy on file.

8. Sewer Reimbursement to Norman G. and Joyce A. Weible, 8301 Bluffview Court in the amount of $1,504.37 collected from Michael and Holly Glick, 13217 Lafayette Center Road under Sewer Agreement #92-S-26;
Katherine Carrier moved approval of Sewer Reimbursement to Norman G. and Joyce A. Weible in the amount of $1,504.37 collected from Michael and Holly Glick. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

9. Received Authorization for Final Payment from All Star Construction & Excavating, Inc. in connection with Contract 91-07, Water Resources Parking Lot in the amount of $10,260.82, Escrow Agent is Summit Bank;
Jim Owen moved approval of Authorization for Final Payment from All Star Construction & Excavating, Inc. in connection with Contract 91-07 in the amount of $10,260.82. Motion carried. Payment forwarded to Escrow Agent, Summit Bank.

10. Received recommendation from Water Engineering that Letter of Acceptance be issued to All Star Construction & Excavating, Inc. for Contract 91-07, Water Resources Parking Lot;
Jim Owen moved approval of recommendation from Water Engineering that Letter of Acceptance be issued to All Star Construction & Excavating, Inc. for Contract 91-07. Motion carried. Letter forwarded to All Star Construction & Excavating.

11. Storm Sewer Contract 92-ST-04 between Edwin J. Rousseau and James L. Larson to construct a local storm sewer system to serve Parkview Addition Part of Sections B and C (PRIVATELY FUNDED);
Katherine Carrier moved approval of Storm Sewer Contract 92-ST-04 between City and Edwin J. Rousseau and James L. Larson. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

12. Received recommendation from Water Engineering to accept the following projects as an integral part of the City's water main system;

Contract 9113, Cross Creek Water Main

Contract 91-XP-1, St. Joe Center Road Feeder Main
Jim Owen moved to accept the above projects as an integral part of the City's water main system. Motion carried. Acceptance letters to be sent to respective contractors.

13. Received recommendation from WPC Engineering to accept the following projects as an integral part of the City's sanitary sewer system:

Contract 921-91, Timbers Drive Sanitary Sewer

Contract 92-S-15, Autumn Ridge Section II Sanitary Sewer

Contract 92-S-29, Eagle Lake Section III Sanitary Sewer

Contract 92-S-32, Autumn Ridge Villas Section II Sanitary Sewer Reroute

Contract 92-S-33, River Bend Bluffs Section III Sanitary Sewer

Contract 92-S-43, Hunter's Glen Section II Sanitary Sewer

Contract 92-S-52, Coldwater Crossing Outlot 4, 5 & 7 Sanitary Sewer
Jim Owen moved to accept the above projects as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent to respective contractors.

14. City Center Skybridge Easements;
Tabled for one week.

15. Received Notice to Contractors to advertise and receive bids on January 6, 1993 for Resolution 1060-92, Neuhaus Drive Water Main Extension Section 3;
Katherine Carrier moved to approve Notice to Contractors to advertise and receive bids on January 6, 1993 for Resolution 1060-93, Neuhaus Drive Water Main Extension Section 3. Motion carried. Advertisement to be sent to Fort Wayne Newspapers and Frost Illustrated.

16. Auto Liability and General Liability Claims in the amount of $29,460.46;
Jim Owen moved to approve Auto Liability and General Liability Claims in the amount of $29,460.46. Motion carried. Claims forwarded to Risk Management for their handling.

17. Claims approval in the amount of $5,085,561.67.
Katherine Carrier moved to approve claims in the amount of $5,085,561.67. Motion carried. Claims approved and forwarded to General Accounting for their handling.

18. Taxi Cab License Applicants David H. Elliott, Samuel F. Houston, and Jackie S. Shanks;
Jim Owen moved to approve Taxi Cab License Applicants David H. Elliott, Samuel F. Houston, and Jackie S. Shanks. Motion carried. Licenses to be issued.

Meeting adjourned at 9:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

December 23, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Jim Riemke, Street Light Eng., Roger Warner, Water Resources, Ann Smith & David Ross, City Eng., Pat Callahan, Al Frisinger, Ray Wigfield, Mike Thornson, WPC Eng., Vic Bobay, St. Eng., Rick Orr, ROW, Walter Jordan, Contract Compliance, Kathy Friend, Dept. of Finance, Estimator for Dave's Excavating.

1. Approval of Board Minutes of December 16, 1992;
Jim Owen moved approval of Board Minutes of December 16, 1992. Motion carried. Minutes approved.

2. STREET LIGHT RESOLUTION 231-93, Indian Village Street Light Improvement Phase VI (BARRETT LAW/COIT), STREET LIGHT RESOLUTION 232-93, Tamarack Addition Street Light Improvement Phase I (BARRETT LAW/COIT), and STREET LIGHT RESOLUTION 233-93, Lincoln Village Street Light Improvement Phase III (BARRETT LAW/COIT);
Jim Owen moved approval of Street Light Resolutions 231-93. 232-93. and 233-93. Motion carried. Street Light Resolutions approved. Copies herein incorporated.

3. Change Order 1 and Final received from Mergy Construction, Inc. for Contract 92-04, Water Maintenance Cut Restoration increasing the contract price by $12,468.00;
Katherine Carrier moved approval of Change Order 1 and Final for Contract 92-04 from Mergy Construction increasing the contract price by $12,468.00. Motion carried. Copy of Change Order on file.

4. Change Order 1 and Final received from Mergy Construction, Inc. for Contract 92-07, Restoration of Water Maintenance Utility Cuts increasing the contract price by $6,579.09;
Katherine Carrier moved approval of Change Order 1 and Final for Contract 92-07 from Mergy Construction increasing the contract price by $6,579.09. Motion carried. Copy of Change Order on file.

5. Change Order 1 received from Dehner Construction Co., Inc. for Contract 6231-92, Daner Drive - North Drive to South Drive increasing the contract price by $34,137.50;
Jim Owen moved to table Change Order 1 received from Dehner Construction Co., Inc. for Contract 6231-92 increasing the contract price by $34,137.50. Motion carried. Change Order tabled.

6. Change Order 1 received from Mergy Construction Co., Inc. for Resolution 6269-92, Butler Street - Harrison to Webster decreasing the contract price by $264.30;
Katherine Carrier moved to approve Change Order for Resolution 6269-92 from Mergy Construction Co., Inc. decreasing the contract price by $264.30. Motion carried. Copy of Change Order on file.

7. Change Order 1 received from Brooks Construction Co., Inc. Resolution 6279-92, Getz Road Division I increasing the contract price by $66,890.00;
Katherine Carrier moved to approve Change Order 1 for Resolution 6279-92 from Brooks Construction Co., Inc. Motion carried. Copy of Change Order on file.

8. Change Order 1 received from Weikel Line Co., Inc. for Resolution 6282-92, Sidewalks 300 Block West Butler Street increasing the contract price by $3,655.00;
Katherine Carrier moved to table Change Order 1 for Resolution 6282-92 for Weikel Line Co., Inc. increasing the contract price by $3,655.00. Motion carried. Change order tabled.

9. NPDES Part 2 Consulting Service Contract between the City and The Woolpert/Strand Group;
Jim Owen moved to approve NPDES Part 2 Consulting Service Contract between City and The Woolpert/Strand Group. Motion carried. Copy on file in vault.

10. Construction Contract 9218 between the City and Dehner Construction, Inc. for installation of steel casing pipe under S.R. 469 at Young Road in the amount of $21,580.00 (WATER UTILITY);
Jim Owen moved to approve Construction Contract 9218 between the City and Dehner Construction, Inc. in the amount of $21,580.00. Motion carried. Copy of Contract on file.

11. Received recommendation from WPC Engineering regarding petition requesting sanitary sewer extension on Stellhorn Road from Blum to Innsbruck;
Jim Owen moved to approve recommendation from WPC Engineering to approve petition requesting sanitary sewer extension on Stellhorn Road from Blum to Innsbruck. Motion carried. WPC Engineering to be notified to proceed with plans and specifications.

12. Received recommendation from WPC Engineering regarding petition requesting sanitary sewer installation at 6330, 6320 and 6516 Huguenard Road;
Jim Owen moved to concur with recommendation from WPC Engineering to reject petition requesting sanitary sewer installation at 6330, 6320 and 6516 Huguenard Road. Motion carried. Property owners to be notified.

13. Received recommendation from Street Light Engineering to accept Centennial Industrial Park Street Lights;
Jim Owen moved to accept Centennial Industrial Street Lights. Motion carried. Acceptance letter to be sent to Centennial Development Company.

14. Received recommendation from Water Engineering to accept Contract 9222, Hillegas Road Commercial Park as an integral part of the City's water system;
Katherine Carrier moved to accept Contract 9222, Hillegas Road Commercial Park as an integral part of the City's water system. Motion carried. Acceptance letter to be sent to Superior Investments, Inc.

15. Received recommendation from WPC Engineering to accept Contract 92-ST-04, Parkview Addition Section B & C Storm Sewer as an integral part of the City's storm sewer system;
Katherine Carrier moved to accept Contract 92-ST-04, Parkview Section B & C Storm Sewer as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent to Geiger Developing, Inc.

16. Encroachment License Agreement for an awning to encroach into right of way at Columbia Land Title Company, Inc., 124 Columbia Street. Various departments have approved and Certificate of Appropriateness is attached.
Jim Owen moved to approve Encroachment License Agreement for an awning to encroach into right of way at 124 Columbia Street. Motion carried. Encroachment forwarded to the County Recorder's Office for recordation.

17. City Center Skybridge Easements tabled from last week;
Katherine Carrier moved to table City Center Skybridge Easements for one more week. Motion carried. Easements tabled.

18. Claims approval in the amount of $6,045,135.56.
Katherine Carrier moved approval of Claims in the amount of $6,045,135.56. Motion carried. Claims forwarded to General Accounting for their handling.

19. Taxi Cab License Applicant Jeffery DeWayne Beard and Taxi Cab License Applicant Thomas Andre Grady;
Jim Owen moved approval of Taxi Cab License Applicants Jeffrey DeWayne Beard and Thomas Andre Grady. Motion carried. Licenses to be issued.

20. Discussion on Sewer Contract 915-91, Hillegas Road, Clearview Drive and Edlu Street;
Pat Callahan, Ray Wigfield, WPC Engineering and Estimator of Dave's Excavating addressed the Board. Jim Owen moved that City pay 60% of $4,400.00 and contractor pay 40% as a offer for a settlement. Motion carried. Contractor to respond to offer.

Meeting adjourned at 9:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Orick
Patricia J. Orick, Clerk

December 30, 1992

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, C. James Owen, Patricia Crick, Linda Buskirk, BOW, Tim Warren, Water Resources, Ann Smith and David Ross, City Eng., Walter Jordan, Contract Compliance, R. David Boyer, Assoc. City Atty., Douglas Lehman, Dept. of Finance, Carl O'Neal, Transportation, Mike Thornsen, Pat Callahan, WPC Eng., Vic Bobay and Jeff Grogg, St. Eng., Rick Orr, ROW, Eli Samman, NIRCC, Reggie Pearson, Weights & Measures, Terry Atherton, Director of Utilities, Mike Bonham, O'Brien & Sanderson, Charles Downing, Deluxe Taxi. Katherine Carrier, absent.

1. City Center Skybridge Easements (Tabled from last week);
   Jim Owen moved to table City Enter Skybridge Easements for one more week. Motion carried. City Center Skybridge Easements tabled.

2. Approval of Board Minutes of December 23, 1992;
   Jim Owen moved approval of Board Minutes of December 23, 1993 as amended to read as an offer to settlement instead of as a recommendation to settlement on agenda item 20. Motion carried. Minutes approved as amended.

3. Change Order 1 received from Dehner Construction Co., Inc. for Resolution 6231-92, Daner Drive - North Drive to South Drive increasing the contract price by $34,137.50 (Tabled from last week);
   Jim Owen moved approval of Change Order 1 received from Dehner Construction Co., Inc. for Resolution 6231-92 increasing the contract price by $34,137.50. Motion carried. Copy on file.

4. Change Order 1 received from Mergy Construction Co. for Resolution 6254-92, Cottage Avenue Sidewalks (909-929) decreasing the contract price by $549.85;
   Jim Owen moved approval of Change Order 1 received from Mergy Construction Co. for Resolution 6254-92 decreasing the contract price by $549.85. Motion carried. Copy on file.

5. Change Order 1 received from Mergy Construction Co. for Resolution 6256-92, Alley Improvement Calhoun/Harrison Street increasing contract price by $1,574.36;
   Jim Owen moved approval of Change Order 1 received from Mergy Construction Co. for Resolution 6256-92 increasing contract price by $1,574.36. Motion carried. Copy on file.

6. Change Order 1 received from Mergy Construction Co., Inc. for Resolution 6272-92, Lillie/Reed Street Reconstruction increasing the contract price by $595.39;
   Jim Owen moved approval of Change Order 1 received from Mergy Construction Co., Inc. for Resolution 6272-92 increasing the contract price by $595.39. Motion carried. Copy on file.

7. Change Order 1 received from Weikel Line Co., Inc. for Resolution 6282-92, Sidewalks 300 block West Butler Street increasing the contract price by $3,655.00 (Tabled from last week);
   Jim Owen moved approval of Change Order 1 from Weikel Line Co., Inc. for Resolution 6282-92 increasing the contract price by $3,655.00. Motion carried. Copy on file.

8. Sewer Contract 92-S-53 between the Fort Wayne Water Pollution Control Utility and The Westbridge Co., Inc. to construct a local sanitary sewer system to serve Harris Meadows Section I Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 92-S-53 between the Fort Wayne Water Pollution Contract Utility and The Westbridge Co., Inc. Motion carried. Sewer Contract 92-S-53 forwarded to WPC Engineering for their handling.

9. Sewer Contract 92-S-56 between the Fort Wayne Water Pollution Control Utility and Centennial Development Corp. to construct a local sanitary sewer system to serve 3306 Independence Drive Sanitary (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 92-S-56 between the Fort Wayne Water Pollution Control Utility and Centennial Development Corporation. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

10. Storm Sewer Contract 92-ST-06 between the Fort Wayne Water Pollution Control Utility and the Westbridge Co., Inc. to construct a local storm sewer system to serve Harris Meadow Section I Storm Improvement;
(PRIVATELY FUNDED);
Jim Owen moved approval of Storm Sewer Contract 92-ST-06 between the Fort Wayne Water Pollution Control Utility and the Westbridge Co., Inc. Motion carried. Sewer Contract 92-ST-06 forwarded to WPC Engineering for their handling.

11. Claims approval in the amount of $2,225,126.16.
Jim Owen moved approval of claims in the amount of $2,225,126.16. Motion carried. Claims forwarded to Civil City Accounting for handling.

12. RESOLUTION to approve renewal of Annual Taxi Permit for Dispatch Services DBA Checker Cab Company;
Jim Owen moved approval of Resolution to approve renewal of Annual Taxi Permit for Dispatch Services DBA Checker Cab Company. Motion carried. Renewal approval. Copy of Resolution herein incorporated.

13. RESOLUTION for Deluxe Taxi Cab;
Jim Owen moved to suspend Operating License of Deluxe Taxi Cab Company until such time they demonstrate that they are in compliance with the insurance ordinance of the City of Fort Wayne. Motion carried. License suspended.

14. Taxi Cab License Renewal Kenneth R. Behny;
Jim Owen moved to approve Taxi Cab License Renewal for Kenneth R. Behny. Motion carried. License to be issued to Kenneth R. Behny.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 6, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Walter Jordan & Charles Bailey, Contract Compliance, Tom Manny, Traffic Engineer, Rick Orr, Right of Way, Stefan Pittenger, General Accounting, Mike Thornson & Pat Callahan, WPC Eng., David Ross & Ann Smith, City Eng., Tim Warren, Water Resources, Reggie Pearson, Weights & Measures, Jim Riemke, Street Light Eng., Terry Atherton, Dir., Utilities, Charles Downey, Deluxe Taxi, Steven Lurch, Atty.

1. Approval of Board Minutes of December 30, 1992;
   Jim Owen moved approval of Board Minutes of December 30, 1992. Motion carried. Minutes approved.

2. City Center Skybridge Easements (Tabled from last week);
   Jim Owen moved to table City Center Skybridge Easements. Motion carried. City Center Skybridge Easements tabled.

3. Request received from the March for Life Committee for waiver of Barricade Permit fee with regard to parade being held on January 23, 1993 from Noon - 1:30 P.M.;
   Katherine Carrier moved approval of request received from the March of Life Committee for waiver of Barricade Permit fee. Motion carried. Fee to be waived.

4. Change Order 2 received from Brooks Construction Co. for Resolution 6279-92, Getz Road Capital Improvement increasing the contract price by $20,574.50;
   Jim Owen moved approval of Change Order 2 received from Brooks Construction Co. for Resolution 6279-92 increasing the contract price by $20,574.50. Motion carried. Copy of Change Order in file.

5. Received recommendation from WPC Engineering to accept Contract 92-S-45, Kensington Downs Section VIII Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
   Katherine Carrier moved to accept Contract 92-S-45 as part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Schwartz Developing LTD.

6. Received recommendation from Water Engineering to accept the following contracts as an integral part of the City's water main system;

   Resolution 1059-91, Neuhaus Drive Water Main

   Contract 91-XP-2, Stellhorn Road Water Main Connection

   Contract 9123, Cadena Lane Water Main Extension

   Contract 9201, Cadena Court Water Main Extension
   Jim Owen moved to accept Resolution 1059-91, Contract 91-XP-2, Contract 9123, and 9201 as part of the City's water main system. Motion carried. Acceptance letters to be sent to respective contractors.

7. STREET LIGHT RESOLUTION 234-93, Glenwood Park Street Light Improvement Phase III (REVOLVING BARRETT LAW/COIT);
   Katherine Carrier moved approval of Street Light Resolution 234-93, Glenwood Park Street Light Improvement Phase III. Motion carried. Copy herein incorporated.

8. RESOLUTION 499-1993, Bohde Grove Sanitary Sewer Rehabilitation (SEWER UTILITY);
Katherine Carrier moved approval of Resolution 499-1992, Bohde Grove Sanitary Sewer Rehabilitation. Motion carried. Copy herein incorporated.

9. Notice of Water Main Extension, Contract 92-XP-1 for extension of water main on Indianapolis Road from Dalman Road Southward;
Jim Owen moved approval of Notice of Water Main Extension for Contract 92-XP-1. Motion carried. Notice forwarded to the Recorder's Office for recordation.

10. Claims approval in the amount of $3,249,175.09.
Katherine Carrier moved approval of claims in the amount of $3,249,175.09. Motion carried. Claims forwarded to General Accounting for their handling.

11. Received request to advertise and receive bids on January 27, 1993 for Resolution 479-1993, Nelson Street Combination Sewer Rehabilitation (SEWER UTILITY);
Jim Owen approved request to advertise and receive bids on January 27, 1993 for Resolution 479-1993. Advertise Notice to Contractors 1/8/93 and 1/15/93.

12. RESOLUTION to renew Taxi Permit for JJR Taxi;
Katherine Carrier moved approval of Resolution to renew Taxi Permit for JJR Taxi. Motion carried. Copy herein incorporated.

13. Motion to terminate suspension of Taxi Permit for Deluxe Taxi Company;
Jim Owen moved to terminate suspension of Taxi Permit for Deluxe Taxi Company. Motion carried. Suspension terminated.

14. RESOLUTION to renew Taxi Permit for Deluxe Taxi Co.;
Katherine Carrier moved approval of Resolution to renew Taxi Permit for Deluxe Taxi Company. Motion carried. Copy herein incorporated.

15. Taxi Cab License Renewals for Gahe Lynn Giessler and Dennis Wayne Harter;
Jim Owen moved approval of Taxi Cab License Renewals for Gaye Lynn Giessler and Dennis Wayne Harter. Motion carried. Licenses to be issued.

16. Received request from Purchasing to approve change order increasing the price on Purchase Order 31814 by $1,987.34 for Water Engineering;
Jim Owen moved approval of request from Purchasing increasing the price on Purchase Order 31814 by $1,987.34 for Water Engineering. Motion carried. Change Order approved.

Old Business: Katherine Carrier inquired about the following items:

Status of Fairmont Place Curbing Phase II, Res. 6212-91. Jeff Grogg will update Board.

Utility budget. Terry Atherton apprised the Board it was submitted December 9, 1992 for the Mayor's review. Final revisions will be made after comments from the Mayor. It will be presented to the Board approximately at the end of January.

Solid Waste Manager Position. Charles Layton advised it was filled by Barbara Nussa.

Comcast Cable - Debbie Gillespie to give update next week.

Freon - To be addressed next week.

The new Traffic Engineer, Tom Manny, was then introduced by David Ross, City Engineer.

New Business: Jim Owen inquired about major issues to be presented in the next year such as the Garbage Contract. David Boyer stated we might start working on studies toward the end of the year as the contract expires December 31, 1994 and might extend into 1995. Terry Atherton advised the

storm water rate and analysis is currently ongoing and they will be completed in 1993 and then implementation of the new rate structure will begin. Also the Master Plan process that the Board approved that is under way with the sanitary sewer utility and will generate some strategic issues over the next 5 to 20 years and the Board will probably set some guidelines. NDPES Permit, Part II will be submitted to State EPA by May 19, 1993. That will generate some rules and regulations that are controlled by the Board.

Meeting adjourned at 9:35 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST
Patricia J. Crick, Clerk

January 13, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOW, Ann Smith & David Ross, City Eng., Tom Pallone, Ray Wigfield, Mike Thornson, & Pat Callahan, WPC Eng., Jim Riemke, St. Light Eng., Don Bodeker, Technical Services, Douglas Lehman, Dept. of Finance, Charles Bailey, Contract Compliance, Barbara Nussa, Solid Waste, Jeff Grogg, St. Eng., Debbie Gillespie, Public Information, Rick Orr, ROW, Linda Powell, Law Dept., Terry Atherton, Dir., Utilities. David Boyer, Assoc. City Atty., absent.

1. Approval of Board Minutes of January 6, 1993;
Katherine Carrier moved approval of January 6, 1993. Motion carried. Minutes approved.

2. City Center Skybridge Easements (Tabled from last week);
Jim Owen moved to table City Center Skybridge Easements for one more week. Motion carried. City Center Skybridge Easements tabled.

3. RESOLUTION Concerning Maximum Barrett Law Assessment;
Jim Owen moved approval of Resolution Concerning Maximum Barrett Law Assessment increasing the maximum Barrett Law Assessment to $4,902.00. Motion carried. Copy herein incorporated.

4. RESOLUTION Concerning Technical Services;
Katherine Carrier moved approval of Resolution Concerning Technical Services increasing the hourly rate from $22.00 to $23.00. Motion carried. Copy herein incorporated.

5. Encroachment License Agreement between the City and Wayne Partnership for an awning at 110 West Berry Street. Various departments have approved. This was done several years ago but they were not aware that they needed approval from the City and that it had to be recorded;
Katherine Carrier moved approval of Encroachment License Agreement between City and Wayne Partnership for an awning at 110 West Berry Street. Motion carried. Encroachment License Agreement forwarded to the Recorder's Office for recordation.

6. Sewer Reimbursement to Melvin Graber, 4353 CR 72 N, Spencerville in the amount of $10,611.63 collected from Ralph C. & Rose Marie Warren, 5931 Revere Place, Dale A. Augspurger, 6131 Revere Place and Richard L. Nicole, Jr., 6101 Revere Place under Sewer Agreement #92-S-10;
Jim Owen moved approval of Sewer Reimbursement to Melvin Graber in the amount of $10,611.63 collected from Ralph C. & Rose Marie Warren, Dale A. Augspurger, and Richard L. Nicole., Jr. under Sewer Agreement S-92-S-10. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

7. Sewer Reimbursement to Commercial Equity Resources, 8132 Mallard Cove, Fort Wayne in the amount of $3,739.99 collected from William V. Sansom, 7946 Stellhorn Road under Sewer Agreement #88-S-27;

Jim Owen moved approval of Sewer Reimbursement to Commercial Equity Resources in the amount of $3,739.99 collected from William V. Sansom under Sewer Agreement #88-S-27. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

8. Received recommendation from WPC Engineering to accept Contract 92-S-4, Kensington Downs Section V Sanitary Sewer Extension as an integral part of the City's sanitary sewer system;
Katherine Carrier moved to accept Contract 92-S-4 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Schwartz Development Corporation.

9. Change Order #1 and Final received from All Star Construction & Excavating for Contract 920-1991, Carlisle Place Sanitary Sewer increasing the contract price by $820.00;
Jim Owen moved approval of Change Order #1 and Final received from All Star Construction & Excavating for Contract 920-1991. Motion carried. Copy of Change Order on file.

10. Sewer Contract 494-92 between the City and Kreager Bros., Excavating for the construction of Lawrence Drain Improvement, Phase III in the amount of $198,975.00 (SEWER UTILITY);
Katherine Carrier moved approval of Sewer Contract 494-92 between the City and Kreager Bros., Excavating in the amount of $198,975.00. Motion carried. Sewer Contract 494-92 forwarded to Common Council for approval.

11. Received request to advertise and receive bids on February 3, 1993 for Resolution 499-1993, Bohde Grove Sanitary Sewer Rehabilitation;
Jim Owen moved to approve request to advertise and receive bids on February 3, 1993 for Resolution 499-1993. Motion carried. Advertisement for Notice to Contractors to be sent to Fort Wayne Newspapers and Frost Illustrated.

12. Claims approval in the amount of $8,561,197.95.
Katherine Carrier moved to approve claims in the amount of $8,561,197.95. Motion carried. Claims forwarded to Civil City Accounting for their handling.

13. Taxi Cab License Renewal for Michael Kevin Fowler;
Jim Owen moved approval of Taxi Cab License Renewal for Michael Kevin Fowler. Motion carried. License to be issued.

14. Update from Barbara Nussa regarding appliances containing freon;
Barbara Nussa apprised the Board that Associate City Attorney, Linda Powell, is preparing a draft for a bid package for the pickup of appliances containing freon. Also a draft for a sticker program is being prepared.

15. Update from Jeff Grogg regarding Resolution 6212-91, Fairmont Place Curbing, Phase II;
Jeff Grogg apprised the Board that restorations will be handled in the spring. The hearing will be scheduled after those are made.

16. Update from Debbie Gillespie regarding renewal of contract for Comcast Cable;
Debbie apprised the Board that eight proposals from consultants have been received and the criteria for selection is being reviewed. The consultant will provide the City assistance with renewal procedures as outlined in the Cable Act of 1992. The consultant will use our committee as a working committee to carry out each aspect of renewal. Also an engineering consultant will be needed as a subcontractor to review the physical plant to make determinations regarding infrastructure. There will be a reporting system established by the consultant. There are four points of criteria that the

consultant has to meet and the committee has to determine if Comcast has followed their contract and determine whether or not they should be renewed. The contract expires in July. A extension of this contract might be needed. The committee will recommend to the Board of Works their choice for consultant.

17. Discussion regarding letter received from All Star Construction & Excavating regarding Fillmore Street Sanitary Sewer Extension, Resolution 917-1991;
Pat Callahan, WPC Engineer, addressed the board. There were two items of disagreement, the payment for difference in backfill material due to relocation of sewer under a chip & seal street area and the reimbursement for the payment restoration due to the relocation of the sanitary sewer into the street area. Katherine Carrier moved to table discussion regarding Fillmore Street Sanitary Sewer Extension until Ed Foss, President of All Star Excavating, and David Boyer, Atty., can be present. Motion carried. Discussion to be tabled. Ed Foss to be given formal notification of meeting.

Old Business: Jim Owen inquired about status of utility budget. Tim Warren apprised the Board that the budget was approved by the Mayor and the Board should see it soon.

Meeting adjourned at 10:05 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 20, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOW, Charles Bailey, Contract Compliance, Rick Orr, Right of Way, Pat Callahan, Mike Thornson & Al Frisinger, WPC Eng., Tim Warren, Water Resources, R. David Boyer, Assoc. City Atty., Ed Foss, All Star Construction.

1. RECEIVE BIDS - Resolution 1060-92, Neuhaus Drive Water Main Extension, Section 3

ALL STAR EXC.	23,843.50
CROSBY EXC.	24,335.50
DEHNER CONST.	29,211.50
KAMTREX, INC.	29,518.00
PYRAMID EXCAVATING	23,695.00
SCHEIDLEMAN EXC.	40,952.00
Eng. Est.	$33,159.00

Water Engineering to tabulate and report.

2. Approval of Board Minutes of January 13, 1993;
Katherine Carrier moved approval of Board Minutes of January 13, 1993 as amended to read chip and seal street area instead of paved street area on Page 99, paragraph 17. Motion carried. Minutes approved as amended.

3. City Center Skybridge Easements (Tabled from last week);
Jim Owen moved to approve City Center Skybridge Easements. Motion carried. Skybridge Easements approved. Copy on file in vault.

4. Received recommendation from Water Engineering to accept the following contracts as an integral part of the City's water main system;

Contract 9216, Kensington Downs, Section V

Contract 9217, Kensington Downs, Section VIII
Katherine Carrier moved to accept the above contracts as an integral part of the City's water main system. Motion carried. Acceptance letters to be sent to Schwartz Developing LTD.

5. Received recommendation from WPC Engineering to accept Autumn Ridge Section III Sanitary Sewer, Contract 92-S-34 as an integral part of the City's sanitary sewer system;
Jim Owen moved to accept Autumn Ridge Section III Sanitary Sewer as part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Schwartz Developing LTD.

6. Encroachment License Agreement between the City and Commercial Warehouse & Cartage, Inc. for a sign to encroach into the right-of-way at 200 E. Superior Street. All departments have approved.
Jim Owen moved to approve Encroachment License Agreement between the City and Commercial Warehouse & Cartage, Inc. for a sign to encroach into the right-of-way at 200 E. Superior Street. Motion carried. Encroachment License Agreement forwarded to the Recorders Office for recordation.

7. Auto Liability and General Liability Claims in the amount of $23,162.98;
Jim Owen moved to approve Auto Liability and General Liability Claims in the amount of $23,162.98. Motion carried. Claims approved and forwarded to General Accounting for their handling.

8. Final Change Order for Contract 91-04, McClellan Avenue Water Main Replacement increasing the contract price by $3,715.50. This is a 9.91% increase to the contract amount;
Jim Owen moved to approve Final Change Order for Contract 91-04, McClellan Avenue Water Main Replacement increasing the contract amount by $3,715.50. Motion carried. Copy of Change Order on file.

9. Change Order 1 and Final for Contract 92-02, Alma Avenue Water Main Replacement increasing the contract price by $2,800.10. This is a 6% increase to the contract amount;
Jim Owen moved to approve Change Order 1 and Final for Contract 92-02 increasing the contract price by $2,800.10. Motion carried. Copy of Change Order on file.

10. Sewer Contract 92-S-39 between the City and Carter Lumber, Inc. to construct a local sanitary sewer system to serve Carter Lumber Sanitary at U.S. 24 East and U.S. 30 (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-39 between the City and Carter Lumber, Inc. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

11. Sewer Contract 92-S-54 between the City and Steven Beverforden and Mary Margaret Beverforden to construct a local sanitary sewer to serve Manor Park Addition Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved to approve Sewer Contract 92-S-54 between the City and Steven Beverforden and Mary Margaret Beverforden. Motion carried. Sewer Contract forwarded to WPC Engineering for their handling.

12. Water Contract 9225 between The Westbridge Company, Inc. and the Fort Wayne Water Utility to construct a water main system to serve Harris Meadows on Versailles Village Place (PRIVATELY FUNDED);
Katherine Carrier moved to approve Water contract 9225 between the Westbridge Company, Inc. and the Fort Wayne Water Utility. Motion carried. Water contract forwarded to Water Engineering for their handling.

13. Water Contract 9226 between The Westbridge Company, Inc. and the Fort Wayne Water Utility to construct a water main system to serve Southtown Meadows Section I (PRIVATELY FUNDED);
Jim Owen moved to approve Water Contract 9226 between the Westbridge Company, Inc. and the Fort Wayne Water Utility. Motion carried. Water contract forwarded to Water Engineering for their handling.

14. Received request from All Star Construction & Excavating for an extension of time to finalize Kenwood Avenue Storm Sewer, Storm Contract 497-1992. This cannot be completed due to the planting season restrictions for restoration;

Al Frisinger, Project Engineer, explained that in addition to the need for grass seed restoration, there is also a need for asphalt installation on the trench. That cannot be done until after the opening of the asphalt plant, which will be around April 1. Ed Foss, President, All Star Construction, also addressed the Board. Al Frisinger gave a verbal recommendation from the department. David Boyer apprised the Board that all extensions need official approval by the Board and also a written recommendation from the Department.

Jim Owen moved that the contract be extended for All Star Construction for Project 497-1992 until 30 days after the opening of the asphalt plant. Motion carried. Project extended.

Charles Layton brought up the matter of Fillmore Street Sanitary Sewer Extension, Resolution 917-1991. Pat Callahan, WPC Eng., stated he understood that the Board directed him to negotiate a settlement on this. Immediately following last weeks board meeting he requested Ed Foss send him an amount that he felt he was due that we had not covered in the change order. He stated he had not received that yet. Mr. Foss stated he was not prepared to do that yet because of documentation that he needed to research. He then requested another week extension for a hearing.
Katherine Carrier moved to give All Star one week extension on Fillmore Street Sanitary Sewer Extension, Resolution 917-1992. Motion carried. Discussion extended for one more week.

15. Taxi Cab License Renewal Gary David Feldheiser, Luis Molino, and Michael Joseph Dague;
Jim Owen moved to approve Taxi Cab License Renewals Gary David Feldheiser, Luis Molino, and Michael Joseph Dague. Motion carried. Licenses to be issued.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 20, 1993

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Vic Bobay, Street Eng. C. James Owen, absent.

1. Hearing - Notice of Assessment, Resolution 6240-92, Dodge Avenue Curb Project, Rolston to Beacon.
Charles Layton moved to confirm Assessment Roll for Resolution 6240-92. Motion carried. Assessment Roll forwarded to the Department of Finance.

Hearing adjourned at 10:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: Charles E. Layton, Katherine A. Carrier, Patricia A. Crick, BOW, Betsy Meyer, Barrett Law, Jeff Grogg, Street Eng. C. James Owen, absent.

1. Hearing - Notice of Assessment, Resolution 6254-92, 909 to 929 Cottage Avenue Sidewalk Improvement.
Katherine Carrier moved to confirm Assessment Roll for Resolution 6254-92. Motion carried. Assessment Roll forwarded to the Department of Finance.

Hearing adjourned at 11:05 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

January 27, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Linda Buskirk, BOW, Jim Riemke, St. Light Eng., Pat Callahan, WPC Eng., Tim Warren, Water Resources, David Ross, City Eng., Rick Orr, Right-of-Way, R. David Boyer, Assoc. City Atty., Debbie Gillespie, PIO, Kathy Friend, Dept. of Finance, Ted Katras, Filtration Plant, Terry Atherton, Dir., Utilities, Charles Bailey, Contract Compliance, Steve Millspaugh, Purchasing.

1. AWARD: Resolution 1060-92, Neuhaus Drive Water Main Extension Section 3 to Pyramid Excavating in the amount of $23,695.00 (REVOLVING BARRETT LAW/WATER UTILITY);
Jim Owen moved approval of award of Resolution 1060-92 to Pyramid Excavating in the amount of $23,695.00. Motion carried. Notice of Award to be sent to Pyramid Excavating.

2. Approval of Board Minutes of January 20, 1993 and Public Hearing Minutes of January 20, 1993;
Katherine Carrier moved approval of Board Minutes of January 20, 1993 as amended and Public Hearing Minutes of January 20, 1993. Board Minutes were amended to read E. Superior instead of W. Superior on item #6 and on item 14B instead of saying the Board directed him to negotiate a settlement, it should read the Board directed administration to negotiate a settlement. Motion carried. Board Minutes approved as amended and Public Hearing Minutes approved.

3. Received Special Street Permit granting The Westbridge Co., Inc. to construct the following streets in the Harris Meadow Section I:

Versailles Village Place
Harris Meadow Place
Katherine Carrier moved approval of Special Street Permit granting Westbridge Co., Inc. to construct the above streets in the Harris Meadow Place. Motion carried. Special Street Permit approved and forwarded to Street Engineering for their handling.

4. Received recommendation from WPC Engineering to accept Autumn Ridge Section IV Sanitary Sewer, Contract 92-S-35 as an integral part of the City's sanitary sewer system;
Katherine Carrier moved approval of recommendation from WPC Engineering to accept Contract 92-S-35 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Pyramid Excavating, Inc.

5. RESOLUTION for vacation of dedicated public right-of-ways on Madison Street between Barr and Lafayette Street and the first alley east of Barr Street from the north property line of Lewis Street. Requested by Lutheran Social Services Inc., St. Paul's Lutheran Church and the Indiana District of the Lutheran Church. Various departments have approved.
Jim Owen moved to table Resolution for vacation of dedicated public right-of-ways on Madison Street between Barr and Lafayette and the first alley east of Barr Street from the north property line of Lewis Street for further review. Motion carried. Resolution tabled.

6. Change Order 1 received from Tomco Construction for Resolution 6233-92, Walnut Street - Fairfield to Fox decreasing the contract price by $604.05;
Jim Owen moved approval of Change Order 1 received from Tomco Construction for Resolution 6233-92 decreasing the contract price by $604.05. Motion carried. Copy of Change Order on file.

7. Change Order 1 and Final received from Dave's Excavating, Inc. for Contract 915-1991, Clearview Drive/Hillegas Road Sanitary Sewer increasing the contract price by $2,513.85. This is a 7.5% increase to the contract amount;
Jim Owen moved approval of Change Order 1 and Final received from Dave's Excavating, Inc. for Contract 915-1991 increasing the contract price by $2,513.85. Motion carried. Copy of Change Order on file.

8. Recommendation to be presented by Debbie Gillespie for Consultant for renewal of Cable Franchise;
Debbie Gillespie apprised the Board that the Cable Advisory Committee recommends hiring the firm of Moss and Barnett, Minneapolis, Minnesota, to assist the City of Fort Wayne with renewal of the Comcast Cablevision franchise agreement. The Committee selected Moss and Barnett from a field of eight proposers. The firm's proposal offered the City flexibility in its use of engineering and technical subcontractors. It also incorporated the use of the City's working committee. Moss and Barnett's approach to the project and project management was very well defined. She stated the committee was comfortable with the quote of approximately $44,000, and with the use of the committee it would lower the quote even more. A contract is being prepared for Board review.

9. Sewer Reimbursement to Melvin Graber, 4353 CR 72 N., Spencerville in the amount of $17,921.34 collected from Lynn D. & Jolene Stuckey, 6111 Revere Place, Thomas R. Wagner, 6403 Revere Place, Ronald Blackman, 6329 Revere Place, Elmo J. Kohne, 6517 Revere Place and Jennie K. Taylor, 6507 Revere Place under Sewer Agreement 92-S-10;
Jim Owen moved to approve Sewer Reimbursement to Melvin Graber in the amount of $17,921.34 under Sewer Agreement 92-S-10. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permit Office for their handling.

10. Construction Contract Resolution 1060-92 between the City and Pyramid Excavating for Neuhaus Drive Water Main Extension Section 3 in the amount of $23,695.00 (WATER UTILITY/REVOLVING BARRETT FUND);
Katherine Carrier moved approval of Construction Contract Resolution 1060-92 between the City and Pyramid Excavating in the amount of $23,695.00. Motion carried. Notice to Proceed will be given upon receipt of the Performance and Payment Bond.

11. 3 Releases of Easements and 1 Partial Release of Easement for abandoned sewer easements for K & H Realty Shopping Center;
Katherine Carrier moved approval of 3 Releases of Easements and 1 Partial Release of Easement for abandoned sewer easements for K & H Realty Shopping Center. Motion carried. Copy on file in vault.

12. Claims approval in the amount of $27,068,327.51 for January 20, 1993 and $3,986,309.14 for January 27, 1993.
Jim Owen moved approval of Claims in the amount of $27,068,327.51 for January 20, 1993 and $3,986,309.14 for January 27, 1993. Motion carried. Claims forwarded to Civil City Accounting for their handling.

13. Taxi Cab License Renewal Chester L. Reinking;
Jim Owen moved to approve Taxi Cab License Renewal for Chester L. Reinking. Motion carried. License to be issued.

14. EMERGENCY RESOLUTION for the Filtration Plant to purchase chemicals for the first two months of 1993;
The Board requested evidence to support the conclusion that an emergency exists. Terry Atherton and Ted Katras addressed the Board. Charles Layton moved approval of Emergency Resolution for the Filtration Plant to purchase chemicals for the first two months of 1993. Motion carried. Copy herein incorporated.

15. Update from Linda Powell regarding freon disposal contract;
Linda Powell called special attention to item #5 which states Contractor shall guarantee pick-up of a Freon Waste Item within a maximum of seventy-two 72 hours after a request is made by a resident. She gave locations where stickers can be obtained.

16. Update regarding All Star Construction & Excavating, Resolution 917-1991, Fillmore Street Sanitary Sewer Extension;
Tabled for one more week.

Meeting adjourned at 10:30 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

January 27, 1993

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Jim Riemke, St. Light Engineering. Katherine A. Carrier, absent.

1. Hearing - Notice to Property Owners - Street Lighting Resolution 231-93, Indian Village Street Light Improvement Phase VI. Remonstrance period up on February 8, 1993.
Jim Owen moved to confirm Resolution 231-93, Indian Village Street Light Improvement Phase VI. Motion carried. Resolution 231-93 confirmed.

Meeting adjourned at 11:02 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Jim Riemke, St. Light Engineering. Katherine A. Carrier, absent.

1. Hearing - Notice to Property Owners - Street Lighting Resolution 234-93, Glenwood Park Street Light Improvement Phase III. Remonstrance period up on February 8, 1993.
Jim Owen moved to confirm Resolution 234-93, Glenwood Park Street Light Improvement Phase III. Motion carried. Resolution 234-93 confirmed.

Hearing adjourned at 11:17 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

February 3, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Mike Thornson, Ray Wigfield, Tom Pallone, Pat Callahan, Don Hanley, WPC Eng., Tim Warren, Water Resources, Wayne O'Brien, City Plan, Neil Wisler, WPC Plant, Ann Smith, City Eng., Jim Riemke, St. Light Eng., Gary Baeten, Neighborhood Code Enforcement, Rick Orr, ROW, Tom Manny, Traffic Eng., Linda Powell, Assoc. City Atty., Evelyn Ford, Fire Prevention, Linda Buskirk, BOW, Kathy Friend, Dept. of Finance, Charles Bailey, Contract Compliance, Ed Foss, All Star Construction, John Wray, Attorney, Ed Albany, Owner, National Gas & Oil.

1. Approval of Board Minutes of January 27, 1993 and Public Hearing Minutes of January 27, 1993;
Jim Owen moved approval of the Board Minutes of January 27, 1993 and Public Hearing Minutes of January 27, 1993. Motion carried. Minutes approved.

2. RESOLUTION for vacation of dedicated public right-of-ways on Madison Street between Barr and Lafayette Street and the first alley east of Barr Street from the north property line of Lewis Street. Requested by Lutheran Social Services Inc., St. Pauls Lutheran Church. Various departments have approved. (Tabled from last week);

   Wayne O'Brien, City Plan, apprised the Board of the following. One of the concerns of all the properties that abut the street was the amount of traffic and the safety that they have for their clients. Tom Manny, Traffic Engineer, then addressed the Board. He stated the church has a better ability to develop this into a campus like atmosphere and control it both from a traffic and security standpoint. It does not play a part as far as our traffic concerns. He believes giving them the control is beneficial both to the City and to the church itself. They will be responsible for maintenance and snow removal.

   Jim Owen inquired about fire service since there is a school at this site. Wayne O'Brien apprised the Board of the following. It will not present any problems. They will have access from Barr Street. The Fire Department has been looking at this site. They are not part of the normal routing procedure for vacation petitions. Water Engineering did look at this site and they have accepted an easement so they have looked at the potential fire protection in terms of the water service that would be provided.

   Katherine Carrier moved approval of Resolution for vacation of dedicated public right-of-ways on Madison Street between Barr and Lafayette Street and the first alley east of Barr Street from the north property line of Lewis Street. Motion carried. Resolution approved and forwarded to City Plan for their handling.

3. RESOLUTION for vacation of 13 foot easement between Court and Clinton Streets. Requested by Standard Federal Bank. Various departments have approved;
Wayne O'Brien addressed the Board. He stated there is nothing currently planned by petitioners but they would like to have the option to expedite future expansion if so desired. Katherine Carrier moved to approve Resolution for vacation of 13 foot easement between Court and Clinton Streets. Motion carried.

Resolution approved and forwarded to City Plan for their handling.

4. RESOLUTION ordering the demolition of an abandoned gas station at 4215 South Clinton Street;
Jim Owen moved to strengthen the parking restriction and go on a regular maintenance schedule on a 3 month basis or on call. Motion carried. Resolution not approved.

5. Change Order I and Final received from Bercot, Inc. for Contract 489-91, Barthold Street Storm Drainage Improvement increasing the contract price by $317.80. This amounts to a 2.0% increase;
Katherine Carrier moved to approve Change Order I and Final received from Bercot, Inc. for Contract 489-9I increasing the contract price by $317.80. Motion carried. Copy on file.

6. Water Contract 9223 between Beckett's Run Developers L.P. and the Fort Wayne Water Utility to construct water main systems to serve Beckett's Run Section I (PRIVATELY FUNDED);
Jim Owen moved to approve Water Contract 9223 between Beckett's Run Developers LF and Fort Wayne Water Utility. Motion carried. Water Contract 9223 forwarded to Water Engineering for their handling.

7. Water Contract 9301 between Schenkel Shultz and the Fort Wayne Water Utility to construct water main systems to serve Hickory Hill Section II (PRIVATELY FUNDED);
Jim Owen moved to approve Water Contract 930I between Schenkel Shultz and the Fort Wayne Water Utility. Motion carried. Water Contract 930I forwarded to Water Engineering for their handling.

8. Sewer Contract 93-S-02 between The Westbridge Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Southtown Meadows Section I Sanitary Extension (PRIVATELY FUNDED);
Katherine Carrier moved to approve Sewer Contract 93-S-02 between the Westbridge Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-02 forwarded to WPC Engineering for their handling.

9. Received request from Strand & Associates for contract modification for an additional $2,650.00 due to the type of testing that IDEM has required for the Site Specific Study. This request adjusts the current contract up from $49,500.00 to $52,150.00.
Jim Owen moved to approve request from Strand & Associates for contract modification for an additional $2,650.00. Motion carried. Copy on file in vault.

10. Claims approval in the amount of $20,966,807.77.
Katherine Carrier moved to approve claims in the amount of $20,966,807.77. Motion carried. Claims forwarded to General Accounting for their handling.

11. Taxi Cab License for Cora M. Stone;
Jim Owen moved to approve Taxi Cab License for Cora M. Stone. Motion carried. License to be issued.

12. Taxi Cab License for Thomas M. Coyne;
Jim Owen moved to approve Taxi Cab License for Thomas M. Coyne. Motion carried. License to be issued.

13. Taxi Cab License Renewal for Robert L. Aulbach;
Jim Owen moved to approve Taxi Cab Renewal for Robert L. Aulbach. Motion carried. License to be issued.

14. Taxi Cab License Renewal for Jon Eric Sauers;
Jim Owen moved to approve Taxi Cab License Renewal for Jon Eric Sauers contingent upon Mr. Sauers showing receipt for payment of pretrial diversion charge. Motion carried. Letter to be sent to Jon Eric Sauers.

15. Update regarding All Star Construction & Excavating, Inc., Resolution 917-1991, Fillmore Street Sanitary Sewer Extension;

Pat Callahan apprised the Board that he received the information the Board had requested from All Star. WPC Engineering made an offer to settle. The offer reflected approximately 50% of the amount that was in dispute ($3,282.00).

Ed Foss felt that this was too large a discrepancy. Ed Foss then addressed the Board and displayed the plans so the Board could relate to the project. The total amount of the change order is $5,680.50. The non-controversial amount is $2,321.00.

Jim Owen moved that this Board recognize that there is reasonable sharing of responsibility and the Board go to the maximum that will allow 20% of the original contract and we ask for the contractor's good graces to settle at a 20% increase in the original contract. In favor - Jim Owen voted "aye". Opposed - Katherine Carrier and Charles Layton voted "aye".

Katherine Carrier then moved that the claim not be denied and All Star Construction & Excavating be paid the full amount of money that they requested ($5,680.55). In favor - Katherine Carrier and Charles Layton voted "aye". Jim Owen abstained. Change Order to be submitted.

Meeting adjourned at 10:37 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 3, 1993

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
C. James Owen, Member
Katherine A. Carrier, Member

Patricia J. Crick, Clerk

PRESENT: C. James Owen, Katherine A. Carrier, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Jim Reimke, Street Light Engineering. Charles E. Layton, absent.

1. Hearing - Notice to Property Owners - Resolution 233-93, Lincoln Village Phase III Ornamental Street Lighting. Remonstrance Period up February 15, 1993.
Jim Owen moved to confirm Resolution 233-93, Lincoln Village Phase III Ornamental Street Lighting. Motion carried. Resolution confirmed.

Hearing adjourned at 11:00 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 10, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members and Clerk, Terry Atherton, Dir., Utilities, Tim Warren, Water Resources, Tom Gountras, Pat Callahan, Marion Robinson, Mike Thornson, Tom Pallone, WPC Eng., Steve Martin, City Utilities Accounting, Walter Jordon & Charles Bailey, Contract Compliance, Douglas Lehman, Dept. of Finance, Wayne O'Brien, City Plan, David Ross & Ann Smith, City Eng., Debbie Gillespie, Public Information, John McLane, Filtration Plant, R. David Boyer, Assoc. City Atty.

1. RECEIVE BIDS - Resolution 479-92, Nelson Street Combination Sewer Rehabilitation (SEWER UTILITY)

ALL STAR EXC.	$ 632,367.00
BERCOT, INC.	489,859.00
DEHNER CONST.	315,025.00
LAND, INC.	227,955.00
T-G INC.	327,019.00
Eng. Est.	95,000.00

WPC Engineering to tabulate and report.

2. Approval of Board Minutes of February 3, 1993 and Public Hearing Minutes of February 3, 1993;
Jim Owen moved to defer Board Minutes of February 3, 1993 until next week. Motion carried. Board Minutes deferred. Jim Owen moved approval of Public Hearing Minutes of February 3, 1993. Motion carried. Public Hearing Minutes approved.

3. RESOLUTIONS for Area Connection Fees Consumer Price Index Increases for the following areas:

St. Joe Service Area
Spy Run Service Area
Southwest Service Area
St. Mary's Service Area
North Maumee Service Area
Junk Ditch Service Area

Jim Owen moved approval of Resolutions for Area Connection Fees Consumer Price Index Increases as listed above. Motion carried. Copies herein incorporated.

4. Approval of the 1993 City Utilities Budget;
Katherine Carrier stated she would be willing to vote in favor of this budget on one condition, and that condition would be that once Terry Atherton gets his arms around this new job he has and once we get our arms around the rate increase that will come later this year, we see in writing a plan for the restoration of the financial health of the Water Utility. She stated she would like to see physically what can be done with both revenue and also expenditures over a 5-year future period of time that will restore the health in this utility. Jim Owen stated for the record that he concurred at least 100% with the copy here and that he doesn't want to approve a budget with a deficit expenditure either. It makes him nervous. If he did approve and he is advocating approval as Katherine said, but he wanted it to show up in the minutes and institutionalize our feelings and sense that we get a June 30, 1993, a 5-year progression according to Katherine Carrier's recommendation. He wanted to make that as formal as he could.

Katherine Carrier moved to approve the 1993 budget. Motion carried. 1993 City Utilities Budget approved.

5. Request received from Michael C. Evertson and Cynthia A. Evertson to waive sewer assessment;
Jim Owen moved approval of request received from Michael C. Evertson and Cynthia A. Evertson to waive sewer assessment. Motion carried. Marion Robinson, WPC Engineering, is to notify the permit office, Michael and Cynthia Evertson and Evertson's attorney.

6. RESOLUTION 500-1993, Avalon Addition Drainage Improvement Phase I (STORM WATER UTILITY FUNDS/COIT);
Jim Owen moved approval of Resolution 500-1993, Avalon Addition Drainage Improvement. Motion carried. Copy herein incorporated.

7. RESOLUTION 501-1993, Allendale Place Addition Drainage Improvement (STORM WATER UTILITY FUNDS/COIT);
Jim Owen moved approval of Resolution 501-1993, Allendale Place Addition Drainage Improvement. Motion carried. Copy herein incorporated.

8. AMENDED RESOLUTION 915-1991, Clearview Drive/Hillegas Road/Edlue Drive Sanitary Sewer;
Jim Owen moved approval of Amended Resolution 915- 1991, Clearview Drive/Hillegas Road/Edlue Drive Sanitary Sewer. Motion carried. Copy herein incorporated.

9. AMENDED RESOLUTION 917-1991, Fillmore Street Sanitary Sewer Extension;
Jim Owen moved approval of Amended Resolution 917-1991, Fillmore Street Sanitary Sewer Extension. Motion carried. Copy herein incorporated.

10. AMENDED RESOLUTION 920-1991, Carlisle Place Sanitary Sewer Extension;
Jim Owen moved approval of Amended Resolution 920-1991, Carlisle Place Sanitary Sewer Extension. Motion carried. Copy herein incorporated.

11. Sewer Reimbursement to Melvin Graber, 4353 C. R. 72 N, Spencerville in the amount of $14,384.13 collected from Michael J. Schwanz, 6207 Revere Place, Michael & Linda Morrow, 6527 Revere Place, David & Carolyn Hieber, 6025 Revere Place and Donald & Patricia Hoover, 6217 Revere Place under Sewer Agreement 92-S-10;
Katherine Carrier moved approval of Sewer Reimbursement to Melvin Graber collected from Michael J. Schwanz, Michael & Linda Morrow, David & Carolyn Hieber, and Donald and Patricia Hoover under Agreement 92-S-10. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

12. Change Order 1 received from Tomco Construction Co. for Resolution 6242-92, Milton Street Reconstruction - Smith to Oliver decreasing the contract price by $2,775.81;
Katherine Carrier moved approval of Change Order 1 from Tomco Construction Co. for Resolution 6242-92 decreasing the contract price by $2,775.81. Motion carried. Copy on file.

13. Received recommendation from WPC Engineering that the Board honor Crosby Excavating's request for an extension of contract time for the seeding and right-of-way restoration for Resolution 496-92, Donnell Drive Storm Sewer Improvements until May 15, 1993;
Katherine Carrier moved approval of recommendation from WPC Engineering that the Board honor Crosby Excavating's request from an extension of contract time in connection with Resolution 496-92. Motion carried. Extension granted.

14. Water Contract 9302 between Fall Creek Development Corp. and Fort Wayne Water Utility to construct water main systems to serve Fall Creek Section III (PRIVATELY FUNDED);
Katherine Carrier moved approval of Water Contract 9302 between Fall Creek Development Corp. and Fort Wayne Water Utility. Motion carried. Water Contract 9302 approved and forwarded to Water Engineering for their handling.

15. Contract for Cable Television Consulting services with Moss & Barnett;
Jim Owen moved approval of Contract for Cable Television Consulting services with Moss & Barnett. Motion carried. Copy on file in vault.

16. Received request from Association for Retarded Citizens of Allen County for waiver of barricade fees for Hoof to the Roof to be held on March 21, 1993 from 9 A.M. to 3 P.M. at Fort Wayne National Bank;
Katherine Carrier moved approval of request from Association for Retarded Citizens of Allen County for waiver of barricade fees. Motion carried. Barricade permit be issued.

17. Extension of Drinking Water Agreement between Drew Industrial Division and the City of Fort Wayne's Water Utility;
Jim Owen moved approval of Extension of Drinking Water Agreement between Drew Industrial Division and the City of Fort Wayne's Water Utility. Motion carried. Extension approved.

18. Access Agreement between The Westbridge Company, Inc. and the City of Fort Wayne for Harris Road between Goshen Road and Coliseum Blvd.;
Jim Owen moved approval of Access Agreement between the Westbridge Company, Inc. and the City of Fort Wayne for Harris Road between Goshen Road and Coliseum Blvd. Motion carried. Copy on file in vault.

19. Claims approval in the amount of $1,549,702.81.
Katherine Carrier moved approval of Claims in the amount of $1,549,702.81. Motion carried. Claims forwarded to General Accounting for their handling.

20. Taxi Cab License for Raymond D. Graham;
Jim Owen moved approval of Taxi Cab License for Raymond D. Graham. Motion carried. License to be issued.

21. Plat for Harris Meadow Section I;
Jim Owen moved approval of Plat for Harris Meadow Section I. Motion carried. Plat approved and forwarded to City Plan for their handling.

Meeting adjourned at 10:25 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 10, 1993

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Jim Riemke, Street Light Engineering, Betsy Meyer, Barrett Law. Katherine A. Carrier, Absent.

1. Hearing - Notice to Property Owners - Resolution 232-93, Tamarack Addition Phase I Ornamental Street Lighting. Remonstrance Period up February 22, 1993.
Charles Layton read a letter received from Lary L. Hershelman of 4106 Gallmeyer Court opposing this project. Jim Owen moved to confirm Resolution 232-93, Tamarack Addition Phase I Ornamental Street Lighting. Motion carried. Resolution confirmed.

Meeting adjourned at 11:05 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, Bd. of Works, Jim Riemke, Street Light Engineering, Betsy Meyer, Barrett Law. Katherine A. Carrier, Absent.

1. Hearing - Notice of Assessment - Resolution 228-93, Glenwood Park Phase II Ornamental Street Lighting.
Jim Owen moved to confirm Assessment Roll for Resolution 228-92, Glenwood Park Phase II Ornamental Street Lighting. Motion carried. Assessment Roll sent to the Department of Finance.

Meeting Adjourned at 11:35 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 17, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Tom Pallone, Pat Callahan, Mike Thornsen, WPC Eng., Steve Martin, City Utilities Accounting, Charles Bailey & Walter Jordan, Contract Compliance, David Ross, City Eng., Rick Orr, Right-of-Way, Jim Riemke and Al Lichstinn, St. Light Eng., Kathy Friend, Dept. of Finance.

1. RECEIVE BIDS - Resolution 499-1993, Bohde Grove Sanitary Sewer Rehabilitation (SEWER UTILITY)

	BASE	ALT A	ALT B
BERCOT, INC.	32,676.00		
DEHNER CONST.	27,000.00		
LAND, INC.	23,490.00		
PAT LONGSWORTH EXC.	13,963.00		
T-G INC.	29,016.00		
UNIVERSAL SERVICE STD.			18,450.00

Eng. Est. - $30,000.00
WPC Engineering to tabulate and report.

2. Approval of Board Minutes of February 3, 1993, February 10, 1993 and Public Hearing Minutes of February 10, 1993;
Jim Owen moved approval of Board Minutes of February 3, 1993, February 10, 1993 and Public Hearing Minutes of February 10, 1993. Motion carried. Minutes approved.

3. Received request from Matthew 25 Health Clinic for waiver of barricade fees for Childrens Rally on Legislation regarding Child Abuse to be held February 27, 1993 from 10:00 A.M. - 12:00 P.M. on Wayne Street between Fairfield and Ewing Street;
Katherine Carrier moved approval of request from Matthew 25 Health Clinic for waiver of barricade fees for Childrens Rally on Legislation regarding Child Abuse to be held on February 27, 1993. Motion carried. Fees to be waived and barricade permit to be issued.

4. Received request from South Side High School for waiver of barricade fees for Ivy Day Parade & Ceremony to be held May 28, 1993 on South Calhoun, Darrow to Oakdale from Calhoun to Clinton Court;
Jim Owen moved approval of request from South Side High School for waiver of barricade fees for Ivy Day Parade & Ceremony to be held May 28, 1993. Motion carried. Fees to be waived and barricade permit to be issued.

5. Change Order 1 received from Simerman Construction Co., Inc. for the Water Maintenance Building decreasing the contract price by $6,850.00;
Jim Owen moved approval of Change Order 1 received from Simerman Construction Co., Inc. for the Water Maintenance Building decreasing the contract price by $6,850.00. Motion carried. Change Order approved and copy on file.

6. Change Order 1 and Final received from All Star Construction & Excavating for Contract 917-1991 increasing the contract price by $5,680.50 which is 26.8% increase to the contract amount;

Katherine Carrier moved approval of Change Order 1 and Final received from All Star & Excavating for Contract 917-1991 increasing the contract price by $5,680.50. In favor - Katherine Carrier and Charles Layton voted "aye". Jim Owen abstained. Change Order approved and copy on file.

7. Authorization for Final Payment received from Simerman Construction Co. for the Water Maintenance Building in the amount of $14,847.00, escrow agent is Fort Wayne National Bank;
Katherine Carrier moved approval of Authorization for Final Payment received from Simerman Construction Co. for the Water Maintenance Building in the amount of $14,847.00. Motion carried. Authorization for payment approved and forwarded to escrow agent Fort Wayne National Bank.

8. Received recommendation from Utility Administration to issue a letter of acceptance to Simerman Construction Co., Inc. for the Water Maintenance and Service Garage Building;
Jim Owen moved approval of recommendation from Utility Administration to issue a letter of acceptance to Simerman Construction Co., Inc. for the Water Maintenance and Service Garage Building. Motion carried. Acceptance letter to be sent to Simerman Construction Co., Inc.

9. Received recommendation from WPC Engineering to accept Contract 92-S-03, Rothman Road Sanitary Sewer as an integral part of the City's Sanitary Sewer System;
Katherine Carrier moved approval of recommendation from WPC Engineering to accept Contract 92-S-03, Rothman Road Sanitary Sewer as an integral part of the City's Sanitary Sewer System. Motion carried. Acceptance letter to be sent to Graber Excavating, Inc.

10. Received recommendation from Water Engineering to accept Contract 9218, S. R. 469 at Young Road Water Main as an integral part of the City's Water Main System;
Jim Owen moved approval of recommendation from Water Engineering to accept Contract 9218, S. R. 469 at Young Road Water Main as an integral part of the City's Water Main System. Motion carried. Acceptance letter to be sent to Dehner Construction.

11. Request for Budget Adjustment received from the City Utilities Garage to increase Object 4443 in the amount of $2,000.00 and decrease Object 4213 in the amount of $2,000.00 for disk drive replacement;
Jim Owen moved approval of Request for Budget Adjustment received from City Utilities Garage to increase Object 4443 in the amount of $2,000.00 and decrease object 4213 in the amount of $2,000.00. Motion carried. Request approved and forwarded to Accounting Systems Manager for handling.

12. RESOLUTION Concerning City Utilities Equipment and Material Overhead Billing Rates for Outside Agencies;
Jim Owen moved approval of Resolution to establish City Utilities Equipment and Material Overhead Billing Rates for Outside Agencies. Motion carried. Resolution approved and copy herein incorporated.

13. Sewer Contract 93-S-03 between Colonial Development Corp and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Autumn Ridge Section V Phase I Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-03 between Colonial Development Corp and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-03 approved and forwarded to WPC Engineering for their handling.

14. Received from Street Light Engineering Neighborhood Request for Additional Street Lights (COIT) as follows:

	Cost ($)	L.O. #
1st District:		
1400-1600 Kitch St. & 3000 McDonald St.	$20,000	N/A
4th District:		
2900 Genesee Avenue	1,400	5530
Runnion, Sinclair & Richardson Area	18,000	N/A
5th District:		
Leland St. & Nelson St.	750	N/A
Indiana Ave. (Home to Kinsmoor)	2,500	5534
1100 Home Avenue	1,200	5539
6th District:		
3500-3600 Robinwood Dr.	2,400	5507
McKinnie Ave. (Lafayette to Anthony)	7,000	N/A
Stardale and Turtle Creek Dr. Area	22,000	5529

Jim Owen moved approval of Street Light Engineering Neighborhood Request for Additional Street Lights as listed. Motion carried. Request approved and forwarded to Street Light Engineering for their handling.

15. Claims approval in the amount of $1,284,720.97.
Katherine Carrier moved approval of Claims in the amount of $1,284,720.97. Motion carried. Claims approved and forwarded to General Accounting for their handling.

New Business: Jim Owen reminded representatives from WPC Engineering that the Board requested an update on sewer rate increase this summer.

Meeting adjourned at 9:25 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 17, 1993

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Pat Callahan & Tom Pallone, WPC Eng., Betsy Meyer, Barrett Law. C. James Owen, absent.

1. Hearing - Notice of Final Hearing for Confirmation of Assessment, Res. #920-1991, Carlisle Place Sanitary Sewer.
Katherine Carrier moved to confirm Assessment Roll for Resolution #920-1991. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Hearing adjourned at 10:47 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 24, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Katherine A. Carrier, C. James Owen, Patricia J. Crick, BOW, Ann Smith, City Eng., Tom Manny, Traffic Eng., Jim Riemke, St. Ltg., Walter Jordan & Charles Bailey, Contract Compliance, Rick Orr, ROW, Mike Thornson, Tom Pallone & Pat Callahan, WPC Eng., Mel Salyer, Street Eng., John McLane, Filtration Plant, Terry Atherton, Utility Administration, R. David Boyer, Assoc. City Atty. Charles E. Layton, absent.

1. Received the following recommendations from WPC Engineering regarding Bohde Grove Sanitary Sewer Rehabilitation, Resolution 499-1993;

   A. Approval for Pat Longsworth Excavating to withdraw his bid without requiring the bid bond to be enforced.
   Jim Owen moved approval of Pat Longsworth's request to withdraw his bid without requiring the bid bond to be enforced. Motion carried. Bid withdrawn.

   B. The base bid method of rehabilitation be used instead of Alternate Bid A or Alternate B.
   Jim Owen moved to accept the base bid method of rehabilitation for Bohde Grove Sanitary Sewer Rehabilitation. Motion carried. Base bid to be used.

   C. Award the project to Land, Inc. which has the lowest remaining base bid of $23,900.00, which is 22% below the engineer's estimate.
   Jim Owen moved to award Bodhe Grove Sanitary Sewer Rehabilitation to Land, Inc. in the amount of $23,900.00. Motion carried. Notice of Award to be sent to Land, Inc. WPC Engineering to prepare contracts.

2. Approval of Board Minutes of February 17, 1993 and Public Hearing Minutes of February 17, 1993;
   Jim Owen moved to table Public Hearing Minutes of February 17, 1993. Motion carried. Public Hearing Minutes tabled. Jim Owen moved to approve Board Minutes of February 17, 1993. Motion carried. Board Minutes approved.

3. IMPROVEMENT RESOLUTION 6288-93, Colonial Heritage Addition Miscellaneous Concrete Repair (COIT);
   Jim Owen moved approval of Improvement Resolution 6288-93. Motion carried. Resolution 6288-93 approved and copy herein incorporated. Advertise Notice to Contractors 2/26 & 3/5/93 with date to receive bids 3/17/93.

4. IMPROVEMENT RESOLUTION 6289-93, Packard Avenue Sidewalks - South Wayne to Indiana (REVOLVING BARRETT LAW/COIT);
   Jim Owen moved approval of Improvement Resolution 6289-93. Motion carried. Resolution 6289-93 approved and copy herein incorporated. Hearing for Notice to Property Owners to be scheduled.

5. Amended Sanitary Sewer Contract 92-S-16 between the Fort Wayne Allen County Airport Authority and the City to construct a local sanitary sewer system to serve Fort Wayne Airport Rescue Facility Sanitary Sewer Extension (PRIVATELY FUNDED);

Jim Owen moved approval of Amended Sanitary Sewer Contract 92-S-16 between the Fort Wayne Allen Airport Authority and the City. Motion carried. Sewer contract 92-S-16 approved forwarded to WPC Engineering for their handling.

6. Sewer Contract 93-S-01 between Schenkel & Schultz, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hickory Hills Section II Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-01 between Schenkel & Schultz, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-01 approved and forwarded to WPC Engineering for their handling.

7. Sewer Contract 93-S-05 between Beverly A. Christman (Hartup) and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 9456 Auburn Road Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-05 between Beverly A. Christman (Hartup) and the Fort Wayne Pollution Control Utility. Motion carried. Sewer Contract 93-S-05 approved and forwarded to WPC Engineering for their handling.

8. Water Contract 9219 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility to construct water main systems to serve Chandler's Landing Phase I (Section I and Section II) (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9219 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility. Motion carried. Water Contract 9219 approved and forwarded to Water Engineering for their handling.

9. Water Contract 9224 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility to construct water main systems to serve Meijer Inc. N.E. (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9224 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility. Motion carried. Water Contract 9224 approved and forwarded to Water Engineering for their handling.

10. Received from Street Light Engineering request for one additional street light on West Washington Center Road at the cost of $600.00 (COIT);
Jim Owen moved approval of Street Light Engineering request for one additional street light on West Washington Center Road at the cost of $600.00. Motion carried. Street light to be installed.

11. Claims approval in the amount of $17,498,808.99;
Jim Owen moved approval of claims in the amount $17,498,808.99. Motion carried. Claims approved and forwarded to General Accounting

12. Taxi Cab License Renewals for Carlis O. Smith, Hassel Wilson, Michael L. Harrison and Applicants Kevin W. Marple, Arthur R. Payton;
Jim Owen moved approval of Taxi Cab License Renewals for Carlis O. Smith, Hassel Wilson, Michael L. Harrison and Applicants Kevin W. Marple, and Arthur R. Payton. Motion carried. Licenses to be issued.

13. Agreement between the City and State for State Temporary Use of City Streets;
Jim Owen moved approval of Agreement between the City and State for State Temporary Use of City Streets. Motion carried. Agreement approved and copy on file in vault under Agreements.

Old Business: Jim Owen inquired about the status of bids for Nelson Street Combination Sewer Rehabilitation, Resolution 479-92. Pat Callahan apprised the Board he wants to see what the alternatives are and make sure they have a very informed recommendation. Terry Atherton stated there are two options being considered. The first option is should the lowest bid be accepted even though it is above the engineer's estimate. The second option is to reject all bids and rebid it, which is only going to work if it can be rebid with a different design and that is going to come up with a different price.

Meeting adjourned at 9:35 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

February 24, 1993

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Katherine A. Carrier, C. James Owen, Patricia J. Crick, BOW, Jeff Grogg, Street Engineering, Betsy Meyer, Barrett Law. Charles E. Layton, absent.

1. Notice of Final Hearing for Confirmation of Assessment - Improvement Resolution 6249-92, West Packard Avenue Beaver to Broadway.
Jim Owen moved to confirm Assessment Roll for Resolution 6249-92, West Packard Avenue Beaver to Broadway. Motion carried. Assessment Roll sent to the Department of Finance.

Hearing adjourned at 10:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 3, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, John McLane, Filtration Plant, Robert Barnes, Fire Chief, David Ross and Ann Smith, City Eng., Rick Orr, Right-of-Way, Terry Atherton, Utility Administration, Al Frisinger, Mike Thornson & Pat Callahan, WPC Eng., Wayne O'Brien, City Plan, Tim Warren, Water Resources, Kathy Friend, Dept. of Finance, R. David Boyer, Assoc. City Atty., Walter Jordan & Charles Bailey, Contract Compliance.

1. RECEIVE BIDS - Resolution #231-93, Indian Village Street Light Improvement Phase VI (Revolving Barrett Law/1993 COIT)

The Robt. Henry Co.	27,000.00
T & F Const.	22,146.00
Weikel Line	18,509.65
Eng. Est.	$18,693.00

Street Light Engineering to tabulate and report.

2. Approval of the Public Hearing Minutes of February 17, 1993, Board Minutes and Public Hearing Minutes of February 24, 1993;
Katherine Carrier moved approval of Public Hearing Minutes of February 17, 1993 and Board Minutes and Public Hearing Minutes of February 24, 1993. Motion carried. Minutes approved.

3. RESOLUTION establishing non-recurring charges of the City Utilities Water and WPC Utilities. Adjustment recommended by the City Utilities Accounting Department;

Terry Atherton apprised the Board of the following: the City Utilities from time to time provide services to the outside that are not those kinds of things that we charge for in the way of rates. Those are called non-recurring charges, such things as doing testing for outside customers for water samples, sewage samples, installing water taps, installing remote meters, or providing equipment and labor to the outside. These non-recurring charges represent both the sewer utility and water utility. The sewer utility is effective upon the approval of the Board and we could begin charging these increased rates immediately as people request the services. The water utility rates are covered by the Indiana Utility Regulatory Commission and those rates and charges and would have to be submitted and approved. It would take about 60 days to get through the process.

Steve Martin, C. U. Accounting stated that the increase in revenue would provide $155,000 more compared to last year. Most of that would be in new service installations. The miscellaneous revenue for last year was $400,000 in sewer assessments and overall maybe a million dollars. The new rates are about a 15% increase. The last increase was in 1988.
Jim Owen moved approval of Resolution establishing non-recurring charges of the City Utilities and WPC Utilities. Motion carried. Resolution approved and copy herein incorporated. The City Utility Accounting staff was commended for their hard work.

4. RESOLUTION for vacation of dedicated utility easements in Delta Heights Addition; petitioners Chester E. Bowman and Beverley J. Bowman. Various departments have approved.
Jim Owen moved approval of Resolution for vacation of dedicated utility easements in Delta Heights Addition. Motion carried. Resolution approved and forwarded to City Plan Dept. for their handling.

5. RESOLUTION Concerning Purchase of Replacement Truck Cabs for Street Department and/or Water Department;
Jim Owen moved approval of Resolution Concerning Purchase of Replacement Cabs for Street Department and/or Water Department. Motion carried. Resolution approved and copy herein incorporated.

6. IMPROVEMENT RESOLUTION 6290-93, Santa Ana Drive Street Repair (COIT); Katherine Carrier moved approval of Improvement Resolution 6290-93, Santa Ana Drive Street Repair. Motion carried. Resolution approved and copy herein incorporated. Advertise Notice to Contractors 3/5 and 3/12/93 with date to receive bids 3/24/93.

7. Received request from the Fire Department to use Martin Riley as Architects for the Northeast Fire Station at a cost of $11,687.50;

   Bob Barnes, Fort Wayne Fire Chief apprised the Board of the following: Martin Riley is the architect for the construction of new station #13 and could modify the plans to fit the building onto the Northeast site for $11,687.50, which is a savings.
   Jim Owen moved approval of request from the Fire Department to use Martin Riley as Architects for the Northeast Fire Station at a cost of $11,687.50. Motion carried. Request approved subject to Councilmanic approval.

8. Received recommendation from WPC Engineering to accept Contract 92-S-36, Airport North Office Park Phase III Sanitary Sewer as an integral part of the City's Sanitary Sewer System;
   Jim Owen moved to accept Contract 92-S-36 as an integral part of the City's Sanitary Sewer System. Motion carried. Acceptance letter to be sent to Brooks Construction Company, Inc.

9. Received recommendation from WPC Engineering to accept Resolution 489-91, Barthold Street Storm Drainage Improvement as an integral part of the City's Storm Sewer System;
   Katherine Carrier moved to accept Resolution 489-91 as an integral part of the City's Storm Sewer System. Motion carried. Acceptance letter to be sent to Bercot, Inc.

10. Received the following Change Orders from R. E. Crosby & Son, Inc. for the New Laboratory Building, Contract 91-W-06 (R) (Water Bond);

    Change Order 2 increasing the contract price by $6,565.00 which is an increase of .68%.

    Change Order 3 increasing the contract price by $733.00 which is an increase of .075%.

    Change Order 4 increasing the contract price by $3,868.00 which is an increase of .40%.

    Terry Atherton, Director, Utility Administration explained the need for the Change Orders.
    Katherine Carrier moved to approve Change Order 2, 3 & 4 from R. E. Crosby & Son for Contract 91-W-06 (R). Motion carried. Change Orders approved. Copy on file.

11. Received the Change Order 1 and Final from Earth Construction, Inc. for Resolution 478-1992, Lime Sludge Lagoon Lift Station and Sewer Lines increasing the contract price by $9,534.45 which is an increase of 4.76%. (Sewer Utility Funded)

    Al Frisinger, WPC Eng. explained the need for this Change Order.
    Jim Owen moved to approve Change Order 1 and Final from Earth Construction Inc. for Resolution 478-1992 increasing the contract price by $9,534.45. Motion carried. Change Order approved. Copy on file.

12. Received request for Waiver of Barricade Fees for Three Rivers Festival Board of Directors, Inc. for the Three Rivers Festival Parade to be held on Saturday, July 10, 1993 from 9:30 A.M. to 12:00 Noon;
    Katherine Carrier moved to approve Waiver of Barricade Fees for Three Rivers Festival Board of Directors, Inc. for the Three Rivers Festival Parade to be held on Saturday, July 10, 1993. Motion carried. Barricade Fees to be waived.

13. Grant of Utility Easement between Fort Wayne-Allen County Airport Authority and the City of Fort Wayne, City Utilities to remove and replace a sanitary sewer line;
    Jim Owen moved to approve Grant of Utility Easement between Fort Wayne-Allen County Airport Authority and the City of Fort Wayne. Motion carried. Agreement approved and on file in vault.

14. Encroachment License Agreement between the City and Elite Ballroom Ltd., for an awning to encroach into right-of-way at 1231 S. Anthony Street. Various departments have approved;
Jim Owen moved approval of Encroachment License Agreement between the City and Elite Ballroom Ltd. Motion carried. Encroachment License Agreement forwarded to the Recorders Office for recordation.

15. Claims approval in the amount of $1,171,972.00.
Katherine Carrier moved approval of Claims in the amount of $1,171,972.00. Motion carried. Claims approved and forwarded to General Accounting for their handling.

16. Taxi Cab License Applicant James W. Hampton, Jr.;
Katherine Carrier moved approval of Taxi Cab License Applicant James W. Hampton, Jr. Motion carried. License to be issued.

17. Bodhe Grove Sanitary Sewer Rehabilitation Construction Sewer Contract 499-1993 between Land, Inc. and the City in the amount of $23,490.00 (SEWER UTILITY);

Pat Callahan, WPC Eng., apprised the Board of the following. The sewers in the area overloaded during wet weather conditions, because storm water gets into the sewer. We have new development occurring in the area. To allow new development, we have to have projects, such as this project, to remove the infiltration. The new development is being charged a surcharge to cover these projects. The developer's surcharge is completely paying for this project. Pat Callahan will advise the Board how effective the efforts are to remove this storm water is and what the cost is within the next couple of weeks.

Terry Atherton Director, Utility Administration, stated the impact is okay as long as the City uses the money generated for the area that is specified. There are two resolutions that cover the east part of St. Joseph Township and the west part of St. Joseph Township, and because of the intensity of development there is more money in that area and the money that is gathered from these developers is earmarked specifically for a rehabilitation project in the eastern part of the system. It is a dedicated fund. St. Joseph Township is the area that we have the most problems with infiltration.
Jim Owen moved approval of Sewer Contract 499-1993 between Land, Inc. and the City in the amount of $23,490.00. Motion carried. Notice to Proceed to be given to Land, Inc.

18. Request from Z. K. Tazian, Developer, for a single residential tap to an existing house adjacent to Windsor Woods, Section V. Z. K. Tazian to pay area connection fees for the parcel involved and requested waiver of fees for the undeveloped land until the time that it is platted.
Jim Owen moved approval of request from Z. K. Tazian to grant waiver of fees for the undeveloped land until the time that the land is platted. Motion carried. Fees to be waived.

Old Business: Katherine Carrier inquired about the status of freon filled appliances and moritorium. Charles Layton stated he believes that Barb Nussa and Linda Powell are within 30 days of making a recommendation to the Board for the acceptance of a proposal. Update to be given next week.

Meeting adjourned at 9:55 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 10, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, Linda Buskirk, BOW, R. David Boyer, Assoc. City Atty., Jim Riemke, St. Light Eng., Rick Orr, Right-of-Way, Carl O'Neal, Transportation, Walter Jordan & Charles Bailey, Contract Compliance, Ann Smith & David Ross, City Eng., Tim Warren, Water Resources, Tom Pallone, Pat Callahan & Mike Thornsen, WPC Eng., Reggie Pearson, Weights & Measures. Katherine Carrier, absent.

1. RECEIVE BIDS - Resolution #234-93, Glenwood Park Phase III Street Light Project (Revolving Barrett Law/1993 COIT)

The Robt. Henry Co.	44,995.00
T & F Const.	48,380.00
Weikel Line	39,468.10
Eng. Est.	$43,476.50

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS - Contract No. 93-01, Forestwood Drive Water Main Replacement (Water Utility)

All Star Const.	43,347.50
Bercot, Inc.	52,098.50
Crosby Exc.	41,527.00
Dehner Const.	5I,268.00
Deichman Exc.	48,800.00
Kamtrex, Inc.	45,829.50
Land, Inc.	67,694.00
Eng. Est.	$50,000.00

Water Engineering to tabulate and report.

3. AWARD: Resolution 231-93, Indian Village Phase VI to Weikel Line Co., Inc. in the amount of $18,509.65 (COIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of award of Resolution 231-93 to Weikel Line Co., Inc. in the amount of $I8,509.65. Motion carried. Notice of Award to be sent to Weikel Line Company, Inc. Street Light Engineering to prepare contracts.

4. Approval of Board Minutes of March 3, 1993;
Jim Owen moved approval of Board Minutes of March 3, I993. Motion carried. Minutes approved.

5. IMPROVEMENT RESOLUTION 6287-93, Springwood Addition Concrete Pavement (COIT);
Jim Owen moved approval of Improvement Resolution 6287-93. Motion carried. Advertise Notice to Contractors 3/I2 and 3/I9/93 with date to receive bids 3/3I/93.

6. Received recommendation from WPC Engineering to accept Contract 92-S-I6, Airport Fire Rescue Facility Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval to accept Contract 92-S-I6 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Foss Excavating.

7. Sewer Contract 93-S-08 between Fall Creek Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Fall Creek Section III (PRIVATELY FUNDED);

Jim Owen moved approval of Sewer Contract 93-S-08 between Fall Creek Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-08 sent to WPC Engineering for their handling.

8. Received request from Three Rivers Festival for waiver of barricade fees for Sunday in the Park with Art on July 11, 1993 beginning at 12 Noon on Main Street from Lafayette Street to Clinton Street;
Jim Owen moved approval of request from Three Rivers Festival for waiver of barricade fees for Sunday in the Park with Art on July 11. Motion carried. Fees waived and barricade permit to be issued.

9. Received request from Multiple Sclerosis Society for waiver of barricade fees for the 1993 M.S. Super Cities Walk to be held March 28, 1993 from 8 A.M. to 1 P.M.;
Jim Owen moved approval of request from Multiple Sclerosis Society for waiver of barricade fees for the 1993 M.S. Super Cities Walk to be held March 28, 1993. Motion carried. Fees waived and barricade permit to be issued.

10. Received Parking Lot Reservation Form and Parking Lot Use Agreement for the Multiple Sclerosis Society for the Freimann Square Parking Lot for March 27, 1993 and March 28, 1993 for the 1993 M.S. Super Cities Walk. Also, requesting waiver for a not-for-profit corporation that all fees for parking lot rental be waived, and further request that the liability insurance requirement for use of the parking lot be waived or reduced;
Jim Owen moved approval of Parking Lot Reservation and Parking Lot Use Agreement for the Multiple Sclerosis Society for the M. S. Super Cities Walk. Fees to be waived and liability insurance requirement is fulfilled. Parking Lot reserved and agreement approved.

11. EMERGENCY RESOLUTION Nelson Street;

Tom Pallone apprised the Board of the following; there is a change of the condition on Nelson Street that originally existed. Previously WPC Maintenance Department had determined that there was a hole in a 72" brick sewer and there was a void above it of around 10 to 15 feet going up to a point. WPC Eng. designed plans and received bids on this several weeks ago (Resolution 479-92). Those bids came in over the engineer's estimate. Pressure Concrete Construction Company had another method of solving the problem. When evaluating the situation they evaluated that the void above the 72" sewer became enlarged and it was determined that the street was not safe to have traffic on it and has been blocked off since March 2, 1993. WPC Engineering then sent out RFPS's and recommends that Pressure Concrete Construction Company, who submitted the lowest quote, be issued and Emergency Purchase Order for said repair. The cost of said repair could exceed $72,300.00. Charles Bailey recommended that the EBE requirement be waived because of the time and the specialization.
Jim Owen moved approval of Emergency Resolution for Nelson Street. Motion carried. Copy herein incorporated. Emergency Purchase Order to be issued. Emergency Resolution #80-129-11 to be assigned.

12. Recommendation from WPC Engineering to reject all bids received for Nelson Street;
Jim Owen moved approval of recommendation from WPC Engineering to reject all bids received for Nelson Street. Motion carried. Bids rejected.

13. RESOLUTION granting authority to Charles E. Layton as Director of the Board of Public Works to act as the Chairman of the Utility Board and Patricia J. Crick, Clerk to the Board of Public Works to act as Secretary of the Utility Board for the signing of the agreement listed as Item 14;
Jim Owen moved approval of Resolution granting authority to Charles E. Layton as Director of the Board of Public Works to act as the Chairman of the Utility Board and Patricia J. Crick, Clerk to the Board of Public Works to act as Secretary of the Utility Board for the signing of the agreement listed as Item 14. Motion carried. Copy herein incorporated.

14. Utility Agreement between State Highway and the City of Fort Wayne Water Resources for reimbursement costs incurred by the Utility for Project MAF-F-170-2 (24),S. R. 469 Interchange and Maplecrest Road;

Tim Warren apprised the Board of the following: We have a water line with an utility easement. The State Highway has decided to put their interchange right above our water line. To do this, they have asked us to relocate the line and proceed post haste. It is the utility's contention that since it is an utility easement, it is up to the state to relocate that line at that cost. We are regrouping the cost of what we have in engineering charges for design for what Water Maintenance is going to do, connections and some restraining. We are sending an estimate for $35,000 and they said they will give us this money once we sign these agreements. The State will then undertake a change order on their contract relocating the water line at their cost. We are getting reimbursed for our engineering charges and Water Maintenance sub-charges.
Jim Owen moved approval of Utility Agreement between State Highway and the City of Fort Wayne Water Resources for reimbursement costs incurred by the Utility for Project MAF-F-170-2 (24),S. R. 469 Interchange and Maplecrest Road. Motion carried. Copy on file in vault.

15. Assurances letter to Indiana Department of Transportation regarding Federal Funds for Project Number STP-STPG-F480 Des. 9100865 at Lake Avenue U.S. 30 to Maysville Road;

Carl O'Neal apprised the Board of the following: a couple of months ago the Board of Works signed an assurance letter for the right of way acquisition phase one, which runs from 1200 feet west of Coliseum Boulevard to approximately 1200 feet east. This is the assurance letter that says we will comply with federal regulations on acquiring the right of way.
Jim Owen moved approval of Assurances letter to Indiana Department of Transportation regarding Federal Funds for Project Number STP-STPG-F480 Des. 9100865 at Lake Avenue U.S. 30 to Maysville Road. Motion carried. Copy of Assurances Letter in Vault.

16. Claims approval in the amount of $11,358,953.02
Jim Owen moved approval of claims in the amount of $11,358,953.02. Motion carried. Claims forwarded to General Accounting for their handling.

17. Taxi Cab License Applicant Timothy L. Putman;
Jim Owen moved approval of Taxi License Applicant Timothy L. Putnam. Motion carried. License to be issued.

18. Taxi Cab License Applicant Donald M. Tardiff;
Jim Owen moved approval of Taxi License Applicant Donald M. Tardiff. Motion carried. License to be issued.

Jim Owen moved to recess the meeting until 10:00 a.m. Motion carried. Board recessed at 9:40 a.m.

Meeting convened at 10:00 a.m.

19. Taxi Cab Hearing for JJR Taxi Company, Vehicle #56;

PRESENT: Reggie Pearson, Weights & Measures, David Courtney, JJR Taxi Company, Mark Warsco, Attorney.

Reggie Pearson, Weights & Measures, apprised the board of the following: On March 2nd he noticed JJR taxi #56 was in operation and it was supposed to be out of service because it hadn't had the proper inspection. Reggie wrote a citation for JJR vehicle #56.
Jim Owen moved to incur a $50.00 fine for JJR Taxi operating a vehicle without the meter being read. Motion carried. $50.00 fine to be charged.

Meeting adjourned at 10:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 17, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, BOW, Charles Bailey & Walter Jordan, Contract Compliance, Rick Orr, ROW, David Ross, City Eng., Tim Warren, Water Resources, Pat Callahan, WPC Eng., Jim Riemke, Street Light Eng., Terry Atherton, Utility Administration, R. David Boyer, Assoc. City Atty., Karen Goldner, C&ED.

3. RECEIVE BIDS - Resolution #233-93, Lincoln Village Phase III Street Light Project (Revolving Barrett Law/1993 COIT)

Michiana Elec.	53,434.05
T & F Const.	48,625.70
Weikel Line	34,342.45
Eng. Est.	$39,494.90

Street Light Engineering to tabulate and report.

4. RECEIVE BIDS - Res. #6288-93, Colonial Heritage Addition Miscellaneous Concrete Repair (COIT)

Brooks Const.	22,765.00
Dehner Const.	20,391.25
Pat Longsworth Exc.	26,793.83
Mergy Const.	15,210.00
Newell Const.	13,666.00
Weikel Line	15,312.00
Eng. Est.	$13,794.50

Street Engineering to tabulate and report.

5. AWARD: Resolution 234-93, Glenwood Park Phase III Street Lights to Weikel Line Co., Inc. in the amount of $39,468.10 (COIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Award of Resolution 234-93 to Weikel Line Co., Inc. in the amount of $39,468.10. Motion carried. Street Light Engineering to prepare contracts. Notice of Award to be sent to Weikel Line Co., Inc.

4. AWARD: Contract 93-01, Forestwood Drive Water Main Replacement to Crosby Excavating, Inc. in the amount of $41,519.00 (WATER UTILITY);
Katherine Carrier moved approval of Contract 93-01 to Crosby Excavating, Inc. in the amount of $41,519.00. Motion carried. Water Engineering to prepare contracts. Notice of Award to be sent to Crosby Excavating, Inc.

5. Approval of the Board Minutes of March 10, 1993;
Jim Owen moved to table Board Minutes of March 10, 1993 for one week. Motion carried. Minutes tabled for one week.

6. Auto Liability and General Liability Claims in the amount of $85,224.18 per City Ordinance G-18-89;
Jim Owen moved approval of Auto Liability and General Liability Claims in the amount of $85,224.18. Motion carried. Claims approved and forwarded to General Accounting for their handling.

7. Request for a garden permit to use a plot of ground directly behind 1001 North Anthony Blvd. in Anthony Blvd. Place Addition, requested by Joseph L. Haifley;
Katherine Carrier moved approval of Request for a garden permit directly behind 1001 North Anthony Blvd. for Joseph L. Haifley. Motion carried. Permit to be sent to Joseph L. Haifley.

8. Contract 231-93 between Weikel Line Company, Inc. and the City for Indian Village Street Light Improvement Phase VI in the amount of $18,509.65 (COIT/REVOLVING BARRETT LAW);
Katherine Carrier moved approval of Contract 231-93 between Weikel Line Company, Inc. and the City in the amount of $18,509.65. Motion carried. Copy of Contract on file. Notice to Proceed to be sent to Weikel Line Company, Inc.

9. Encroachment License Agreement for a retaining wall to encroach upon the public sidewalk at 1127 Michigan Street requested by Rob E. Strahm and Jana L. Shellman;
Jim Owen moved approval of Encroachment License Agreement for a retaining wall to encroach upon the public sidewalk at 1127 Michigan Street requested by Rob E. Strahm and Jana L. Shellman. Motion carried. Agreement forwarded to Recorder's office for recordation.

10. Received recommendation from Water Engineering to accept Contract 9226, Southtown Meadows Section I as an integral part of the City's water main system;
Katherine Carrier moved approval of acceptance of Contract 9226 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to Fleming Excavating.

11. Claims approval in the amount of $1,203,632.98.
Jim Owen moved approval of claims in the amount of $1,203,632.98. Motion carried. Claims forwarded to General Accounting for their handling.

12. Taxi Cab License Applicant Matthew Gene Wickizer;
Jim Owen moved approval of Taxi Cab License Applicant Matthew Gene Wickizer. Motion carried. License to be issued.

13. Disclosure of conflict of interest with regard to the Federal HOME Program and the Fort Wayne Neighborhood Housing Partnership, Inc.;

Karen Goldner, C&ED, explained that the Federal HOME Program is a housing grant program the City of Fort Wayne receives and administers in part through non-profit organizations, one of which is the Fort Wayne Neighborhood Housing Partnership, Inc. The general rule for the HOME Program is that someone who is on the board, an employee or someone with interest in the corporation is not able to receive benefits from the HOME Program. Two employees from the City of Fort Wayne and one relative of an employee the housing partnership have applied for housing rehabilitation or a home mortgage loan which would be funded in part by the HOME Program fund. Federal regulations state we have to have an opinion from a City Attorney. Linda Powell, City Attorney, has determined this does not violate state or local laws or ordinances. We also must have a public disclosure of this conflict.
Jim Owen moved to accept this disclosure as part of the Board Minutes. Motion carried. Disclosure accepted.

New Business: Jim Owen inquired about the status of freon appliances. Charles Layton stated a presentation would made next week.

Meeting adjourned at 9:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 17, 1993

Department of Public Works
Office of the Board
Hearing held at 10:30 a.m.
Third Floor Conference Room

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Jeff Grogg, Street Engineering. C. James Owen, absent.

1. Notice to Property Owners - Res. #6289-93, Packard Avenue Sidewalks - South Wayne to Indiana (Revolving Barrett Law/COIT).
Katherine Carrier moved to confirm resolution. Motion carried. Resolution confirmed. Remonstrance period to be up March 29, 1993.

Taxicab License Applicant, Kimberly Engleman.
Katherine Carrier moved approval of Taxicab License Applicant, Kimberly Engleman. Motion carried. License to be issued.

Hearing adjourned 10:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: Charles E. Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Dennis Root, Street Engineering. C. James Owen, absent.

1. Notice of Assessment - Res. #6250-92, Kinnaird Avenue (1) Indiana to Broadway Sidewalks (REVOLVING BARRETT LAW/COIT).
Katherine Carrier moved to approve Assessment Roll. Motion carried. Assessment Roll approved and forwarded to the Department of Finance.

Hearing adjourned at 11:15 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

March 24, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Charles Bailey & Walter Jordan, Contract Compliance, Tom Pallone, Pat Callahan, Mike Thornson, WPC Eng., Rick Orr, ROW, Barbara Nussa, Solid Waste Manager, Jim Riemke, St. Lighting, Terry Atherton, Utility Administration, Ann Smith & David Ross, City Eng.

1. RECEIVE BIDS - Resolution #232-93, Tamarack Addition Phase I Street Light Project (Revolving Barrett Law/1993 COIT)

Michiana Elec.	71,868.00
T & F Const.	59,812.80
Weikel Line	56,502.95
Eng. Est.	$56,564.25

Street Light Engineering to tabulate and report.

2. RECEIVE BIDS - Res. #6290-93, Santa Ana Drive Street Repair (COIT)

Brooks Const.	67,426.90
Dehner Const.	73,176.34
Mergy Const.	64,192.20
Weikel Line	67,233.00
Eng. Est.	$70,940.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 6288-93, Colonial Heritage Addition Miscellaneous Concrete Repair to Newell Construction Co. in the amount of $13,666.00 (COIT);
Katherine Carrier moved approval of award of Resolution 6288-93 to Newell Construction Company in the amount of $13,666.00. Motion carried. Notice of award to be sent to Newell Construction Company. Street Engineering to prepare contracts.

4. AWARD: Resolution 233-93, Lincoln Village Phase III Street Lights to Weikel Line Co., Inc. in the amount of $34,342.45 (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of award of Resolution 233-93 to Weikel Line Company, Inc. in the amount of $34,342.45. Motion carried. Notice of award to be sent to Weikel Line Co., Inc. Street Light Engineering to prepare contracts.

5. Approval of Board Minutes of March 10, 1993 and March 17, 1993 and Public Hearing Minutes of March 17, 1993;
Jim Owen moved approval of Board Minutes of March 10, 1993 and March 17, 1993. Motion carried. Minutes approved. Katherine Carrier moved approval Public Hearing Minutes of March 17, 1993. Motion carried. Minutes approved.

6. Received request from Street Light Engineering to upgrade 58 street lights on Spring Street from Wells Street westward to the railroad tracks (3RD DISTRICT COIT);
Jim Owen moved approval of request from Street Light Engineering to upgrade 58 street lights on Spring Street from Wells Street westward to the railroad tracks (3rd DISTRICT COIT). Motion carried. Street lights to be upgraded.

7. Received request to advertise and receive bids on April 14, 1993 for Water Contract 93-02, Restoration of Water Maintenance Utility Cuts (WATER UTILITY);
Jim Owen moved approval of request to advertise and receive bids on April 14, 1993 for Water Contract 93-02, Restoration of Water Maintenance Utility Cuts. Motion carried. Advertisement to be published.

8. Water Contract 9227 between LSB, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Northland (PRIVATELY FUNDED);
Katherine Carrier moved approval of Water Contract 9227 between LSB, Inc. and the Fort Wayne Water Utility. Motion carried. Water Contract 9227 forwarded to Water Engineering for their handling.

9. RESOLUTION 1061-93, Paulding Road Water Main Extension (WATER UTILITY/REVOLVING BARRETT LAW);
Jim Owen moved approval of Resolution 1061-93, Paulding Road Water Main Extension. Motion carried. Copy herein incorporated.

10. Claims approval in the amount of $1,194,433.54.
Katherine Carrier moved approval of claims in the amount of $1,194,433.54. Motion carried. Claims forwarded to General Accounting for their handling.

11. Taxi Cab License Renewal for Randall P. Jones;
Katherine Carrier moved approval of Taxi Cab License Renewal for Randall P. Jones. Motion carried. License to be issued.

12. Taxi Cab License Renewal for Chester L. Moore;
Katherine Carrier moved approval of Taxi Cab License Renewal for Chester L. Moore. Motion carried. License to be issued.

13. Presentation by Barb Nussa on freon appliances;
Barb Nussa apprised the board of the following: the City is going to compile a bid for a non-exclusive contract for residential freon appliance disposal. This will be awarded to a business within EPA regulations and will offer the lowest price to residents. The resident contacts the company directly. The City would not be involved with collection of money and would be provided with information monthly. Linda Powell, Assoc. City Attorney is working on the draft. It will be presented to the Board for review and implemented in approximately one month. Neighborhood Code and the Board of Health will monitor this program and levy fines. There will be an extensive media campaign.

Meeting adjourned at 9:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 24, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Tom Pallone, Ray Wigfield & Pat Callahan, WPC Engineering. Katherine A. Carrier, absent.

1. Final Hearing for Confirmation of Assessment - Clearview Drive/Hillegas Road (Edlue Drive) Sanitary Sewer - Resolution #915-1991.
Jim Owen moved to confirm Assessment Roll for Resolution #915-93. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Hearing adjourned at 10:45 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick

Hearing held at 11:00 a.m.

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Tom Pallone, Ray Wigfield, Pat Callahan, WPC Engineering. Katherine A. Carrier, absent.

1. Final Hearing for Confirmation of Assessment - Fillmore Street Sanitary Sewer Extension - Resolution #917-1991.
James Owen moved approval of Assessment Roll for Resolution #917-1991. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Hearing adjourned at 11:25 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

March 31, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Kathy Meeks, Dept. of Finance, R. David Boyer, Assoc. City Atty., Charles Bailey & Walter Jordan, Contract Compliance, Rick Orr, ROW, Ann Smith, City Eng., Terry Atherton, Utility Administration, Jim Riemke, St. Ltg., Tim Warren, Water Resources, Pat Callahan, WPC Eng. C. James Owen, absent.

1. RECEIVE BIDS - Res. #6287-93, Springwood Addition Concrete Repairs (COIT)

Brooks Const.	$61,928.43
Dehner Const.	77,560.70
S. E. Johnson	61,140.90
Mergy Const.	57,551.00
Newell Const.	56,144.55
Weikel Line	58,538.10
Eng. Est.	57,827.00

Street Engineering to tabulate and report.

2. AWARD: Resolution 6290-93, Santa Ana Drive Street Repair to Mergy Construction Co. in the amount of $64,192.50 (COIT);
Katherine Carrier moved approval of award of Resolution 6290-93 to Mergy Construction Company in the amount of $64,192.50. Motion carried. Street Engineering to prepare contracts. Notice of Award to be sent to Mergy Construction Company.

3. AWARD: Resolution 232-93, Tamarack Addition Phase I Street Lights to Weikel Line Co., Inc. in the amount of $56,502.95 (COIT/BARRETT LAW);
Katherine Carrier moved approval of award of Resolution 232-93 to Weikel Line Co., Inc. in the amount of $56,502.95. Motion carried. Street Light Engineering to prepare contracts. Notice of Award to be sent to Weikel Line Co., Inc.

4. Approval of Board Minutes of March 24, 1993 and Public Hearing Minutes of March 24, 1993;
Katherine Carrier moved approval of Board Minutes of March 24, 1993. Motion carried. Minutes approved. Public Hearing Minutes of March 24, 1993 tabled.

5. Construction Contract 93-01 between Crosby Excavating, Inc. and the City for Forestwood Drive Water Main Replacement in the amount of $41,519.00 (WATER UTILITY);
Katherine Carrier moved approval of Construction Contract 93-01 between Crosby Excavating, Inc. and the City. Motion carried. Copy on file.

6. Contract 234-93 between Weikel Line Company, Inc. and the City for Glenwood Park Street Light Improvement Phase III in the amount of $39,468.10 (COIT/BARRETT LAW);
Katherine Carrier moved approval of Contract 234-93 between Weikel Line Company, Inc. and the City. Motion carried. Copy on file.

7. Claims approval in the amount of $9,349,093.05.
Katherine Carrier moved approval of claims in the amount of $9,349,093.05. Motion carried. Claims forwarded to General Accounting for their handling.

Old Business: Pat Callahan updated the Board on the Master Plan for storm water. He stated the City had completed the short list interviews last Thursday and are split in their choice. One of the members of the selection board is on vacation and they will meet on April 8th. At that time they will make a recommendation and start contract negotiations.

Meeting adjourned at 9:13 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 7, 1993

partment of Public Works
ffice of the Board
ard Floor Conference Room
eting held at 9:00 a.m.

harles E. Layton, Director
atherine A. Carrier, Member
. James Owen, Member

atricia J. Crick, Clerk

ESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Tim rren, Water Resources, Mike Thornson & Pat Callahan, WPC Engineering, harles Bailey, Contract Compliance. Katherine Carrier, absent.

. AWARD: Resolution 6287-93, Springwood Addition Concrete Pavement Repairs to Newell Construction Co. in amount of $56,144.55 (COIT);
Jim Owen moved approval of Award of Resolution 6287-93 to Newell Construction Co. in the amount of $56,144.55. Motion carried. Notice of Award to be sent to Newell Construction Co. Street Engineering to prepare contracts.

Approval of Public Hearing Minutes of March 24, 1993 and Board Minutes of March 31, 1993;
Jim Owen moved approval of Public Hearing Minutes of March 24, 1993. Motion carried. Public Hearing Minutes of March 24, 1993 approved. Minutes of March 31, 1993 tabled.

Change Order 1 received from Dehner Construction Co., Inc. for Resolution 6249-92, West Packard Avenue (Beaver to Broadway) decreasing the contract price by $1,099.50;
Jim Owen moved approval of Change Order 1 received from Dehner Construction Co., Inc. for Resolution 6249-92 decreasing the contract price by $1,099.50. Motion carried. Copy of change order on file.

. Subdivision Plat received for Southtown Meadow, Section I;
Jim Owen moved approval of acceptance of Subdivision Plat for Southtown Meadow, Section I. Motion carried. Plat accepted and forwarded to City Plan for their handling.

. Received recommendation from WPC Engineering to accept Hacienda Village Sanitary Sewer, Phase I, Resolution 489-91 as an integral part of the City's sewer system;
Jim Owen moved approval of recommendation from WPC Engineering to accept Resolution 489-91 as an integral part of the City's sewer system. Motion carried. Acceptance letter to be sent to Bercot, Inc.

Received request for Authorization for Final Payment from Earth Construction, Inc. in connection with Resolution 478-1992, Lime Sludge Lagoon Lift Station & Sewer Lines in the amount of $20,946.32. Escrow Agent is Fort Wayne National Bank;
Jim Owen moved approval of Authorization for Final Payment from Earth Construction, Inc. in connection with Resolution 478-1992 in the amount of $20,946.32. Motion carried. Authorization for Final Payment sent to Escrow Agent, Fort Wayne National Bank.

. Contract 6288-93 between the City and Newell Construction Co., Inc. for Colonial Heritage Addition Miscellaneous Concrete Repair in the amount of $13,666.00 (COIT);
Jim Owen moved approval of Contract 6288-93 between the City and Newell Construction Co., Inc. in the amount of $13,666.00. Motion carried. Copy of Contract and Notice to Proceed to be sent to Newell Construction Co., Inc.

. Claims approval in the amount of $1,016,524.97.
Jim Owen moved approval of Claims in the amount of $1,016,524.97. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

9. Taxi Cab License Renewal Kenton Lee Ganger;
Jim Owen moved approval of Taxi Cab License Renewal Kenton Lee Ganger. Motion carried. License to be renewed.

10. Taxi Cab License Applicant Gary T. Moore;
Jim Owen moved approval of Taxi Cab License Applicant Gary T. Moore. Motion carried. License to be issued.

11. Taxi Cab License Applicant Michael C. Morgan;
Jim Owen moved approval of Taxi Cab License Applicant Michael C. Morgan. Motion carried. License to be issued.

Meeting adjourned at 9:11 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 14, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Walter Jordan & Charles Bailey, Contract Compliance, Mike Thornson, Pat Callahan, Bill Shininger, Don Hanley, WPC Engineering, Tim Warren & Roger Warner, Water Resources, Terry Atherton, Utility Management, Kathy Meeks, Dept. of Finance, R. David Boyer, Assoc. City Atty.

1. RECEIVE BIDS - Water Contract 93-02, Restoration of Water Maintenance Utility Cuts (WATER UTILITY);

Brooks Const.	141,888.50
Mergy Const.	156,862.00
Weikel Line	128,104.00
Eng. Est	$172,633.50

Water Engineering to tabulate and report.

2. Approval of Board Minutes of March 31, 1993 and Board Minutes of April 7, 1993;
Katherine Carrier moved approval of Board Minutes of March 31, 1993. Motion carried. Minutes approved of March 31, 1993. Jim Owen moved approval of Board Minutes of April 7, 1993. Motion carried. Minutes approved of April 7, 1993.

3. IMPROVEMENT RESOLUTION 6291-93, Werling Drive - Queen Street to Capitol Avenue Total Street Reconstruction (COIT);
Katherine Carrier moved approval of Improvement Resolution 6291-93, Werling Drive - Queen Street to Capitol Avenue Total Street Reconstruction. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 4/16 & 4/23/93 with date to receive bids 5/5/93.

4. RESOLUTION 505-1993, McKee Street Storm Sewer from Adams to Turpie (CDBG);
Jim Owen moved approval of Improvement Resolution 505-1993, McKee Street Storm Sewer from Adams to Turpie. Motion carried. Copy herein incorporated.

5. RESOLUTION 506-1993, Schomburg Dells Storm Drainage Improvement (STORM SEWER);
Jim Owen moved approval of Improvement Resolution 506-1992, Schomburg Dells Storm Drainage Improvement. Motion carried. Copy herein incorporated.

6. RESOLUTION 504-1993, Stoney Run Creek Improvement, Phase V, 4625 Coldwater Road 78" Storm Sewer (TIF);
Jim Owen moved approval of Resolution 504-1993, Stoney Run Creek Improvement, Phase V. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 4/16 & 4/23/93 with date to receive bids 5/5/93.

7. Received recommendation from WPC Engineering to accept the following Sanitary Sewer Projects as an integral part of the City's Sanitary Sewer System:

Resolution 915-91, Clearview Drive-Hillegas Road Sanitary Sewer;

Resolution 917-1991, Fillmore Street Sanitary Sewer Extension;

Resolution 920-91, Carlisle Place Sanitary Sewer Extension;

Katherine Carrier moved approval of WPC Engineering to accept the above Sanitary Sewer Projects as an integral part of the City's Sanitary Sewer System. Motion carried. Acceptance letters to be sent.

8. Request received from Fort Wayne National Bank for waiver of barricade fees for Three Rivers Festival Fireworks to be held July 18, 1993;
Katherine Carrier moved approval of request from Fort Wayne National Bank for waiver of barricade fees for Three Rivers Festival Fireworks to be held July 18, 1993. Motion carried. Fees to be waived.

9. Contract 6290-93, Santa Ana Drive Street Repair between the City and Mergy Construction Co., Inc. in the amount of $64,192.20 (COIT);
Jim Owen moved to approve Contract 6290-93 between the City and Mergy Construction Co., Inc. in the amount of $64,192.20. Motion carried. Contract and Notice to Proceed to be sent to Mergy Construction Co., Inc.

10. Amended Sewer Contract 91-S-02 between Martin Realty, an Indiana General Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Meyer Road Sanitary-Martin Extension (PRIVATELY FUNDED);
Katherine Carrier moved to approve Amended Sewer Contract 91-S-02 between Martin Realty and the Fort Wayne Water Pollution Control Utility. Motion carried. Amended Contract forwarded to WPC Engineering for their handling. Copy on file.

11. Claims approval in the amount of $12,173,632.11.
Katherine Carrier moved approval of claims in the amount of $12,173,632.11. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

12. Taxi Cab License Renewal for Jon Eric Sauers;
Jim Owen moved approval of Taxi Cab License Renewal for Jon Eric Sauers. Motion carried. License to be renewed.

Old Business:

Katherine Carrier inquired about the status of the Master Plan. Pat Callahan, WPC Engineering responded. He stated that WPC Engineering had completed the short list interviews and made a selection. The recommendation has been sent to Terry Atherton and the Mayor for approval to enter into contract negotiations. The contract will require Board of Works approval.

Katherine Carrier then inquired about the status of bringing the utility back to financial health. Terry Atherton advised the Board that he has a meeting with the Mayor Thursday on this subject.

New Business:

Jim Owen inquired about the status of the freon contract. Charles Layton stated the final draft is being finalized.

Meeting adjourned at 9:17 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

April 21, 1993

ent of Public Works
f the Board
loor Conference Room
held at 9:00 a.m.

. L. Layton, Director
e A. Carrier, Member
s Owen, Member

J. Crick, Clerk

. All Members & Clerk, R. David Boyer, Assoc. City Atty., Tim Warren, esources, Pat Callahan & Mike Thornson, WPC Engineering, Ann Smith, ., Debbie Gillespie & Michael Parker, Public Information, Loren Redevelopment, Charles Bailey, Contract Compliance, Rick Orr, Right- Terry Atherton, Utility Administration, Geoff Paddock, Headwaters mission.

ARD: Contract 93-02, Restoration of Water Maintenance Utility Cuts to ikel Line Company in the amount of $128,104.70 (WATER UTILITY) (PRIOR GROVAL REQUESTED);
n Owen moved approval of Award of Contract 93-02 to Weikel Line mpany in the amount of $128,104.70. Motion carried. Notice of Award be sent to Weikel Line Company. Street Engineering to prepare ntracts.

proval of Board Minutes of April 14, 1993;
atherine Carrier moved approval of Board Minutes of April 14, 1993. tion carried. Minutes approved as printed and distributed.

PROVEMENT RESOLUTION 6293-93, Leith Street - Clinton Street to Lafayette Street - Phase II, curbs, walks & drives (COIT);
atherine Carrier moved approval of Improvement Resolution 6293-93, ith Street - Clinton to Lafayette Street, Phase II. Motion carried. py herein incorporated. Advertise Notice to Contractors 4/23 & 30/93 with date to receive bids 5/12/93.

ceived request to advertise and receive bids on May 12, 1993 for solution 498-1992, Ludwig Park Phase 1, Sharon Drive Storm Main (STORM TER UTILITY);
atherine Carrier moved approval of request to advertise and receive ids on May 12, 1993 for Resolution 498-1992, Ludwig Park Phase 1, haron Drive Storm Main. Motion carried. Advertisement to be blished.

ange Order 1 received from Mergy Construction Co. for Resolution 50-92, Kinnaird Avenue (1) - Indiana to Broadway decreasing the ntract price by $268.70;
n Owen moved approval of Change Order 1 from Mergy Construction Co. r Resolution 6250-92 decreasing the contract price by $268.70. Motion rried. Copy on file.

eived recommendation from WPC Engineering to accept the following jects as an integral part of the City's sanitary sewer system:

Contract 92-S-14, 3010 Long Road Sanitary Sewer

Contract 92-S-51, Hillegas Commercial Park Sanitary Sewer
n Owen moved approval of recommendation from WPC Engineering to accept e above projects as an integral part of the City's sanitary sewer stem. Motion carried. Acceptance letters to be sent to respective ntractors.

nstruction Contract 93-02 between the Weikel Line Co., Inc. and the y for Restoration of Water Maintenance Utility Cuts in the amount of 28,104.70 (WATER UTILITY);
atherine Carrier moved approval of Construction Contract 93-02 between eikel Line Co., Inc. and the City in the amount of $128,104.70. Motion rried. Copy on file. Notice to proceed to be sent.

ther Contract 9303 between North Eastern Construction Co., Inc. and the rt Wayne Water Utility of the City to construct water main system to rve Autumn Chase Section II Phase I (PRIVATELY FUNDED);

Jim Owen moved approval of Water Contract 9303 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility of the City. Motion carried. Water Contract 9303 sent to Water Engineering for their handling. Copy on file.

9. Contract 6287-93 between Newell Construction Co., Inc. and the City for Springwood Addition Concrete Pavement Repairs in the amount of $56,144.55 (COIT);
Katherine Carrier moved approval of Contract 6287-93 between Newell Construction Co., Inc. and the City in the amount of $56,144.55. Motion carried. Copy on file. Notice to proceed to be sent.

10. INTERGOVERNMENTAL AGREEMENT between the City of Fort Wayne Department of Redevelopment and the City of Fort Wayne Board of Public Works to acquire certain lands in the City for the purposes of flood control projects;
R. David Boyer, Assoc. City Attorney and Loren Kravig, Redevelopment apprised the Board of the following. The Board of Public Works is the purchasing agent for land acquisition for the City. The City desires to acquire certain lands in the City for the purpose of flood control and eventual use of parts thereof for a public park to be known as Headwaters Park. The Board of Public Works has employed the Redevelopment Commission as its agent in the negotiation for and purchase of such real estate. Headwaters Park Commission has at its disposal $800,000 to begin the acquisitions. Headwaters Park Commission will be a interim owner of the property and in the future it will be under the jurisdiction of the Fort Wayne Park Department.

Jim Owen moved approval of Intergovernmental Agreement between the City of Fort Wayne Department of Redevelopment and the City of Fort Wayne Board of Public Works to acquire certain lands in the City for the purposes of flood control projects. Motion carried. Copy on file in vault.

11. RESOLUTION Establishing Real Estate Acquisition Amount for the Area to be Known as Headwaters Park;
Jim Owen moved approval of Resolution Establishing Real Estate Acquisition Amount for the Area to be known as Headwaters Park, the maximum offering price for each parcel to be established as the average of the two appraisals. Motion carried. Copy herein incorporated. Ordinance for Resolution to introduced to Common Council on April 27, 1992.

12. RESOLUTION authorizing Comcast Cablevision of Indiana L. P. to temporarily operate the Cable Communications System;
Debbie Gillespie, Public Information, addressed the Board. She stated they waited an extremely long time to begin the process because Congress was talking about tabling the Cable Act. They did that in October and the committee moved forward and started discussions regarding consultants. The time line of the public meetings and having Comcast corporate staff gathering information that was requested delayed the date.

Jim Owen moved approval of Resolution authorizing Comcast Cablevision of Indiana L. P. to temporarily operate the Cable Communication System. Motion carried. Copy herein incorporated. Ordinance introducing Resolution to be presented to Common Council on April 27, 1993.

13. RESOLUTION declaring intention to hire consultant for preliminary engineering services in connection with improvements to the intersection of Lower Huntington Road and Ardmore Road and the extension of Ardmore Road to Dalman Road;
Ann Smith, City Engineering, addressed the Board. She stated that anticipated revenue from CEDIT funds will provide the local share of this partially federally funded project within 2 years. City Engineering Staff is reaching workload capacity with local projects and the need for consultant services for this project is recognized.

Katherine Carrier moved approval of RESOLUTION declaring intention to hire consultant for preliminary engineering services in connection with improvements to the intersection of Lower Huntington Road and Ardmore Road and the extension of Ardmore Road to Dalman Road. Motion carried. Ordinance introducing Resolution to be presented to Common Council on April 27, 1993.

Claims approval in the amount of $2,785,287.08.
Katherine Carrier moved approval of claims in the amount of $2,785,287.08. Motion carried. Claims approved and forwarded to General Accounting for their handling.

Taxi Cab License Renewal for Richard L. Rogers;
Jim Owen moved approval of Taxi Cab License Renewal for Richard L. Rogers. Motion carried. License to be renewed.

Taxi Cab License Applicants T. C. Shane, Jr. and Robert L. Rice, Jr.;
Jim Owen moved approval of Taxi Cab License Applicants T. C. Shane, Jr. and Robert L. Rice, Jr. Motion carried. Licenses to be issued.

Information on Inbalco Utility;
Terry Atherton, Director of Utility Administration, addressed the Board. He stated that it was brought to the City's attention that not everyone is being charged a $4.65 capital charge for Inbalco service. After auditing records, it was discovered that 1,021 customers who are currently connected to either the old Inbalco sewers or extensions of same are not paying the capital charge. There were two options presented to the board. One option is to charge for revenue lost during the last six years, the maximum time allowed by law. The one-time bill for homeowners would be $344.80. The City also could create a payment plan for the back charges or waive the unpaid money and begin charging the homeowners $4.65 a month. The Board will consider the options in a few weeks.

Meeting adjourned at 9:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST
Patricia J. Crick, Clerk

April 28, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Linda Buskirk, BOW, Charles Bailey, Contract Compliance, Ann Smith & David Ross, City Eng., Mike Thornson, Pat Callahan, WPC Eng., Wayne O'Brien, City Plan, Tim Warren, Water Resources, Jeff Grogg, Street Eng., Kathy Friend, Dept. of Finance, Don Heck, City Utilities Garage, Tom Manny, Traffic Engineering.

1. RECEIVE BIDS - Res. 6289-93, Packard Ave. Sidewalks - South Wayne to Indiana (Revolving Barrett Law/COIT)

Key Concrete	10,645.00
Mergy Const. Inc.	11,504.50
Tomco Const. Co.	11,083.75
Eng. Est.	$13,535.00

Street Engineering to tabulate and report.

2. Approval of Board Minutes of April 21, 1993;
Jim Owen moved approval of Board Minutes of April 21, 1993. Motion carried. Minutes approved. Board Minutes approved as read and distributed.

3. IMPROVEMENT RESOLUTION 6298-93, Miscellaneous Curbs & Sidewalks Package 3 - Douglas Street, Wayne Street, Division Street and Lewis Street (COIT);
Katherine Carrier moved approval of Improvement Resolution 6298-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 4/30 & 5/7/93 with date to receive bids 5/19/93.

4. RESOLUTION for vacation of dedicated utility easements in Delta Heights Addition; petitioners are Chester E. Bowman and Beverley J. Bowman;
Jim Owen moved approval of RESOLUTION for vacation of dedicated utility easement in Delta Heights Addition; petitioners are Chester E. Bowman and Beverley J. Bowman. Motion carried. Resolution approved.

5. RESOLUTION 507-1993, Third Street - Franklin Avenue Combination Sewer Reconstruction (SEWER UTILITY FUND);
Jim Owen moved approval of RESOLUTION 507-1993. Motion carried. Copy herein incorporated.

6. Sewer Contract 93-S-04 between (M.G.I.C.) Real Estate Servicing Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 4224 Reed Road Sanitary Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-04 between (M.G.I.C.) Real Estate Servicing Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-04 forwarded to WPC Engineering for their handling.

7. Sewer Contract 93-S-6 between LSB, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Northland Blvd., at Lima Road Sanitary Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer contract 93-S-6 between LSB, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-6 forwarded to WPC Engineering for their handling.

8. Sewer Contract 93-S-10 between Prestwick Square, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Prestwick Square Apartments Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-10 between Prestwick Square, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-10 forwarded to WPC Engineering for their handling.

9. Change Order 1 received from Mergy Construction Co. for Resolution 6276-92, 216 & 218 W. Suttenfield Ave. & 2435 Webster Street - Curbface Walks and Drives decreasing the contract price by $668.93;
Katherine Carrier moved approval of Change Order received from Mergy Construction Co. for Resolution 6776-92 decreasing the contract price by $668.93. Motion carried. Copy on file.

10. Received recommendation from WPC Engineering to accept the following sanitary sewer projects as an integral part of the City's Sanitary Sewer System:

1. Manor Park Addition Sanitary Sewer - Contract 92-S-54

2. Autumn Ridge Section V Phase I Sanitary Sewer, Contract 93-S-03;

Jim Owen moved to accept the above projects as an integral part of the City's Sanitary Sewer System. Motion carried. Acceptance letters to be sent to respective contractors.

11. Received Request for Budget Adjustment from the City Utility Garage requesting transfer and cuts to help increase the profitability of the City Utility Garage. Total net reduction is $432,061.00;
Katherine Carrier moved approval of request for Budget Adjustment from the City Utility Garage for total net reduction of $432,061.00. Motion carried. Budget Adjustment approved and forwarded to Accounting Systems Manager.

12. Consideration of requests to lease City-owned parking lots;

Linda Buskirk addressed the Board. She stated for the past several months the City has been working with the festival organizations and operators of private beer tents to develop a policy for charging them for police overtime expenses. Those proposals are pending in Common Council. While all of that was going on, we have been in negotiations with the Three Rivers Festival Committee since last fall about that. We held up bringing the festivals request to the Board of Public Works pending the outcome of where we wanted to go on charging festivals additional fees. In that time, subsequently, there has been another request to lease the Old Fort Parking Lot from the Board of Works by a private company at the same time the Three Rivers Festival wants to lease it. First of all, we have never had competition during the festival for our parking lot and secondly, the Board has never approved a for-profit agency operating a beer tent on our property. The Three Rivers application meets the rate rental schedule that we have. It has never been our purpose to make up all City costs to festivals through our rent that we charge for leasing our lots. The rates on leasing the lots were based on what we might have to pay should we have to pay for relocating employees to park and to make up parking revenue for our City-County lot. Mr. Bensons' request, G & B Enterprises, offers us $25,000 for the lot stating this is to defray police overtime incurred during the Three Rivers Festival. That is not the purpose of our rental structure. Mr. Benson also wants to designate his tent as the official tent. Three Rivers Festival Inc. is a separate not-for-profit corporation. All of the festivals are their non-for-profit agencies and it has never been the City Administration or the Board or Council decision to designate their official beer tent. Based upon all of those things the staff's recommendation and the recommendation from the administration is to approve the Three Rivers Festival's request.

Jim Owen moved to accept the report of Linda Buskirk. Motion carried. Report accepted. Katherine Carrier moved approval of Parking Lot Use Agreement for the Three Fivers Festival Executive Board Inc. Motion carried. Agreement approved. Jim Owen moved not to approve request by G & B Enterprises for a beer tent on July 10 through 18th. Motion carried. Request denied. 3. Katherine Carrier moved approval of the request by Fort Wayne Jaycees, Inc. for Parking Lot Agreement from August 9th through August 15th. Motion carried. Agreement approved.

13. SPECIAL STREET PERMIT for The Westbridge Co., Inc. to construct the following streets in Southtown Meadow Section I:

Hanna Way
West Melody Circle
South Melody Circle
North Melody Circle

Jim Owen moved approval of SPECIAL STREET PERMIT for The Westbridge Co., Inc. to construct the above streets in Southtown Meadow Section I. Motion carried. Special Street Permit forwarded to Street Engineering for their handling. Copy on file.

14. Received request to advertise and receive bids on May 19, 1993 for Collection, Transportation and Disposal of Municipal Residential Freon Waste Items;

Linda Powell, Staff Attorney for the City, apprised the Board of the following; the terms of the specifications state that execution of the contract would be within ten days of the award of the bid. There is a one-time cleanup effort to be scheduled during the spring or summer of 1993 aimed at disposing of all freon appliances abandoned on City property and other locations in the City. The cost will be assumed by the City. The contractor shall be responsible only for extracting and disposing of the freon from the items. Community Corrections will collect items and transport them to one location. Waste Management has agreed for final disposal of such items.

She also stated this contract will save the City money because we will not have any cost in connection with appliances that a resident wants to dispose of. If a consumer wants to get rid of a refrigerator, they call the contractor, contractor collect it and set up the terms of payment with consumer for the City amount. The City will not have any contact at all unless the contractor is not performing adequately. The contractor will also get all of the City appliances that are to be picked up on City or County property and bill the City. All the City is doing is providing a service to residents if they want to use it, hopefully at a lower cost. However, this contract shall be non-exclusive, in that it shall not be mandated that residents use municipal service, so long as the resident secures private disposal through EPA approved methods of service. The term of the contract shall be from date of execution through and including December 31, 1994, or through any extension date of our contract for residential trash pickup.

Jim Owen moved approval of request to advertise and receive bids on May 19, 1993 for Collection, Transportation and Disposal of Municipal Residential Freon Waste Items. Motion carried. Advertise 4/30 & 5/7/93 with dates to receive bids May 19, 1993.

15. Claims approval in the amount of $1,950,247.35.
Katherine Carrier moved approval of claims in the amount of Motion carried. Claims forwarded to Civil City Accounting for their handling.

16. Taxi Cab License Renewal for Larry D. Sroufe and John M. Anderson;
Jim Owen moved approval of Taxi Cab License Renewals for Larry D. Sroufe and John M. Anderson. Motion carried. Licenses to be renewed.

17. Taxi Cab License Applicant Duane E. Hancock;
Jim Owen moved approval of Taxi Cab License Applicant Duane E. Hancock. Motion carried. License to be issued.

Old Business:

Katherine Carrier inquired about when St. Joe Township/Inbalco case would be discussed. Charles Layton stated it should be next week.

Jim Owen inquired if the Nelson Street Project was done. Pat Callahan stated the pipe reconstruction was completed but the last layer of asphalt had not been applied.

Meeting adjourned at 10:15 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

May 5, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Catherine A. Carrier, Member
M. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Staff Attorney, Rick Orr, ROW, Jon Smith and David Ross, City Eng., Pat Callahan, WPC Eng., Mel Salyer, St. Eng., Tim Warren, Water Resources, Kathy Meeks, Dept. of Finance, Tom Manny, Traffic Eng., Walter Jordan & Charles Bailey, Contract Compppliance, Terry Roberton, Utility Administration, Judy Black, New Water/Sewer Permits, Sally Stem, City Utilities.

RECEIVE BIDS - Res. 504-1993, Stoney Run Creek Improvement - Phase V - 4625 Coldwater Road 78" Storm Sewer (TIF)

All Star Const.	78,228.00
Bercot, Inc.	156,995.00
Dehner Const.	141,100.00
Deichman Exc.	95,500.00
Fleming Exc.	109,965.55
Land, Inc.	78,394.00
Eng. Est.	119,350.00

WPC Engineering to tabulate and report.

RECEIVE BIDS - Res. 6291-93, Werling Drive - Queen Street to Capitol Avenue Total Street Reconstruction (COIT)

Brooks Const.	77,302.50
S. E. Johnson	74,840.00
Wayne Asphalt	71,025.00
Eng. Est.	79,883.75

Street Engineering to tabulate and report.

AWARD: Resolution 6289-93, Packard Avenue Sidewalks - South Wayne to Indiana to Key Concrete in the amount of $10,645.00 (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of award of Resolution 6289-93 to Key Concrete in the amount of $10,645.00. Motion carried. Notice of award to be sent to Key Concrete. Street Engineering to prepare contracts.

Approval of Board Minutes of April 28, 1993;
Jim Owen moved approval of Board Minutes of April 28, 1992. Motion carried. Minutes approved as printed and distributed.

Request for Waiver of Barricade Fees for Fort Wayne Chapter Indiana Black Expo for parade to be held on Saturday, June 12, 1993. Parade will be starting at Weisser Park and terminate at Barr and Main Street;
Jim Owen moved approval of request Waiver of Barricade Fees for Fort Wayne Chapter Indiana Black Expo for parade to be held on Saturday, June 12, 1993. Motion carried. Fees to be waived.

Request for Waiver of Barricade Fees for Three Rivers Festival beginning Saturday, July 10, 1993 at Calhoun & Clinton Streets from Main to Superior at 6 P.M. daily for crowd control;
Jim Owen moved to amend waiver of Barricade Fee to remove Clinton Street from the application. Motion carried. Clinton Street removed from the application. Jim Owen moved approval of waiver of Barricade Fee for Three Rivers Festival as amended. Motion carried. Fee to be waived.

IMPROVEMENT RESOLUTION 6299-93, Southwood Park Curbing - Phase VI (REVOLVING BARRETT LAW/COIT);

Katherine Carrier moved approval of IMPROVEMENT RESOLUTION 6299-93, Southwood Park Curbing - Phase VI. Motion carried. Copy herein incorporated. Advertise Notice to Property Owners 5/7/93 with date to hold hearing 5/19/93.

8. Sewer Contract 93-S-12 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Autumn Chase Section II Phase I Sanitary Extension;
Jim Owen moved approval of Sewer Contract 93-S-12 between North Eastern Construction Co., Inc. Motion carried. Contract forwarded to WPC Engineering for their handling.

9. Sewer Contract 93-S-20 between MacKids, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Stellhorn Plaza - Rinehold Real Estate Sanitary Extension;
Katherine Carrier moved approval of Sewer Contract 93-S-20 between MacKids, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Contract forwarded to WPC Engineering for their handling.

10. Sewer Contract 93-S-23 between Colonial Development Corp., and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve The Oaks Sanitary Section II;
Jim Owen moved approval of Sewer Contract 93-S-23 between Colonial Development Corp., and the Fort Wayne Water Pollution Control Utility. Motion carried. Contract forwarded to WPC Engineering for their handling.

11. Hazard Identification Beacon Agreement between the City and the Embassy Theater for installation of a hazard identification beacon;

Tom Manny, City Traffic Engineer, aprised the Board of the following; a warning flasher was installed on Jefferson Blvd. approximately 5 months ago for the purpose of passenger unloading/congested area immediately during productions open to the public. This is a standard agreement for use of any industrial type signal whereas the City takes on the responsibility for the equipment. This beacon is activated by Embassy Foundation is they have a function. This agreement holds harmless the Embassy Foundation so the City maintains it and takes on the liability. The Embassy Foundation pays the City $100.00 per year for the electric power.

Jim Owen moved approval of Hazard Identification Beacon Agreement between the City and the Embassy Theater for installation of a hazard identification beacon. Motion carried. Copy on file in vault.

12. Received recommendation from Water Engineering to accept Contract 91-04, McClellan Avenue Water Main Replacement as an integral part of the City's water main system;
Katherine Carrier moved approval of recommendation from Water Engineering to accept Contract 91-04 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to All Star Construction & Excavating.

13. Received recommendation from WPC Engineering to accept Contract 93-S-4, 4224 Reed Road Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of recommendation from WPC Engineering to accept Contract 93-S-4 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to McHenry Construction, Inc.

14. Claims approval in the amount of $10,275,418.46.
Katherine Carrier moved approval of claims in the amount of $10,275,418.46. Motion carried. Claims forwarded to General Accounting for their handling.

15. Taxi Cab License Renewal for Richard Lee Huntington;
Jim Owen moved approval of Taxi Cab License Renewal for Richard Lee Huntington. Motion carried. License to be renewed.

Update on Inbalco surcharge;

Terry Atherton, Director, Utility Administration apprised the Board of the following; he stated that the staff is ready to go out for back-billing. They have gone through the entire township area and identified 1774 sewer accounts that are connected to Inbalco lines or extensions of the Inbalco lines that were purchased in 1981. Of those 1774 accounts 518 paid up front. That leaves a net number now of unbilled sewer connections of 1148 which totals $207,495.00 back charges if the entire amount due is collected back through a six year period. The staff will be prepared to present the Board next week with the breakdown of those charges and a specific recommendation. Right now, their recommendation is to back-bill back through the six year period. The accounts are not all for six years and they are not all one or two months. He stated a public hearing was not mandatory. He stated he would defer to Council on that. David Boyer, Staff Attorney, stated there is a six year statute of limitation on contracts of that sort. Jim Owen asked if the cost of researching this project was worth the administrative cost. Terry stated staff is down to 130 accounts that are left because of changes of ownership. Sally Clem, City Utilities, stated they are interested in the current owners and $334.80 is the largest amount anyone would have to pay based upon the full six years. Several weeks ago it was determined that the average amount was around $40.00 for about a year or year and one half. Sally Clem stated that basically administratively the staff is ready to start billing. The staff needs to come up with a spreadsheet with a breakdown of costs. Pat Callahan stated the volume of calls was around 40 the first few days and 75% were very gentle in nature. Terry Atherton stated it would be their recommendation to set up a time payment. Jim Owen suggested that the press be notified when final presentation is given to Board.

Old Business:

Katherine Carrier inquired about the status of the Master Plan. Pat Callahan stated the staff selected a consultant and they had their first preliminary contract negotiation May 4, 1993. From that meeting, it appears the contract will be negotiated June 1, 1993.

Katherine Carrier expressed her concern about Three Rivers Festival and the rental lots. Next year she would like more information and a broader discussion.

Meeting adjourned at 9:50 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick

Patricia J. Crick, Clerk

May 5, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Stefan Pittenger, Civil City Accounting, Jeff Grogg & Mel Salyer, St. Eng.

1. Final Hearing for Confirmation of Assessment continued from 8/26/92 - Improvement Resolution #6212-91, Fairmont Place Curbing Phase II.

   Jeff Grogg, Project Engineer, and Mel Salyer, Assistant Chief Street Engineer, addressed the property owners complaints. Jeff stated that he had contacted Don Waldrop, Weikel Line Co. Inc., who stated his company would take care of these problems.

   Jim Owen moved to delay final decision on this project until the Board Members walk with the engineers and contractor to inspect the project. Motion carried. Hearing continued to May 19, 1993 at 11:00 a.m.

Hearing adjourned at 11:15 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

ATTEST: Charles Layton, Katherine Carrier, Patricia Crick, BOW, Charles Bailey, Walter Jordan, Contract Compliance, Tom Manny, Traffic Eng., Ann Smith and David Ross, City Eng., Denise Heiser, Bill Shininger, Pat Callahan, WPC Eng., Carl O'Neal, Transportation, Judy Black, Water/Sewer Permits, Rick Orr, ROW, Sally Klem, City Utilities, Tim Warren, Water Resources, Jim Riemke, St. Ltg., Tony Burrus, Allen County Solid Waste, Terry Atherton, Utility Administration, Barb Nussa, City Solid Waste, Ed Foss, All Star Const. Absent, C. James Owen.

1. RECEIVE BIDS - Resolution 498-1992, Ludwig Park Drainage Improvement Phase I - Sharon Drive Storm Main (SEWER UTILITY)

All Star Construction	310,845.00
Bercot, Inc.	366,446.00
Dehner Construction	368,010.67
Deichman Exc. Co., Inc.	325,000.00
Fleming Exc., Inc.	370,301.00
Landrail, Inc.	364,738.35
S. E. Johnson Companies	388,859.70
Eng. Est.	$360,000.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6293-93, Leith Street - Clinton Street to Lafayette Street - Phase II (COIT)

Brooks Construction	44,671.39
Dehner Construction	35,434.95
Key Concrete	31,881.00
Mergy Const., Inc.	32,475.10
Newell Construction	36,732.50
Pelkington & Sons, Inc.	34,795.20
Tomco Const. Co., Inc.	32,045.05
Eng. Est.	$34,994.90

Street Engineering to tabulate and report.

3. AWARD: Resolution 6291-93, Werling Drive - Queen to Capitol - Total Street Reconstruction to Wayne Asphalt & Construction Co., Inc. in the amount of $71,025.00 (COIT);
Katherine Carrier moved approval of Award of Resolution 6291-93 to Wayne Asphalt & Construction Co., Inc. in the amount of $71,025.00. Motion carried. Notice of Award to be sent to Wayne Asphalt & Construction Co., Inc. Street Engineering to prepare contracts.

4. AWARD: Resolution 504-1993, Stoney Run Creek Improvement - Phase V, 4625 Coldwater Road 78" Storm Sewer (TIF);
Held for clarification.

5. Approval of Board Minutes for May 5, 1993 and Public Hearing Minutes for May 5, 1993;
Katherine Carrier moved approval Board Minutes for May 5, 1993 and Public Hearing Minutes for May 5, 1993. Motion carried. Minutes approved as distributed.

6. IMPROVEMENT RESOLUTION 6294-93, Weisser Park Alley Reconstruction (COIT);

Katherine Carrier moved approval of Improvement 6294-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 5/14 & 5/21/93 with date to receive bids 6/2/93.

7. IMPROVEMENT RESOLUTION 6295-93, Hawthorn Road Total Street Reconstruction South Washington Road to Saginaw Drive (COIT/BARRETT LAW);
Katherine Carrier moved approval of Improvement Resolution 6295-93. Motion carried. Copy herein incorporated. Advertise Notice to Property Owners 5/14/93 with hearing to be held 5/26/93.

8. IMPROVEMENT RESOLUTION 6296-93, Raymond Street Curbs and Sidewalks, Schele to Roy Street and from Pitt to Slataper Street (CDBG);
Katherine Carrier moved approval of Improvement Resolution 6296-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 5/14 & 5/21/93 with date to receive bids 6/2/93.

9. AGREEMENT between the Indiana Department of Transportation and the City for preliminary engineering work. The City can receive up to $38,000 funding assistance for the State & Wells intersection project and $80,000 funding assistance for West Jefferson pavement widening project.

David Ross, City Engineer, apprised the Board of the following; these are two projects that are part of the Transportation Improvement Program that is a 5-year transportation program developed by NIRCC. The City applied for federal aid funding assistance on these two projects since it is eligible. That is provided by 80% federal funding and 20% local match. The two projects include W. Jefferson from Main to Washington. We plan to add a center bidirectional turn lane since there are so many businesses in that area. The other project is State and Wells. The intersection has a capacity problem. There are a lot of delays during peak hours. We put together an estimate of the work force necessary to complete the engineering plans and submitted that to the State Highway Department. They have approved that and will reimburse us for 80% of the costs that we incur up to a certain amount and those reflect in the agreement. We plan to come up with our local match using the CEDIT revenues. We have 5 years to complete plans and get ready for bids or we will have to go back and refund the preliminary engineering costs, so they do want to make sure that the projects are carried through.
Katherine Carrier moved approval of AGREEMENT between the Indiana Department of Transportation and the City for preliminary engineering work. Motion carried. Copy on file in vault.

10. Consideration of Parking Lot Use Agreement for German Heritage Society, Inc. to use Freimann Square Parking Lot beginning June 13, 1993 to June 20, 1993;
Katherine Carrier moved approval of Parking Lot Use Agreement for German Heritage Society Inc. to use Freimann Square Parking Lot beginning June 13, 1993 to June 20, 1993. Motion carried. Copy on file in vault.

11. Received recommendation to advertise for bids for Resolution 505-1993, McKee Street Storm Sewer from Adams to Turpie (STORM SEWER FUNDS);
Katherine Carrier moved approval of recommendation to advertise for bids for Resolution 505-1993. Motion carried. Advertise Notice to Contractors 5/14/93 and 5/21/93 with date to receive bids 6/2/93.

12. EMERGENCY RESOLUTION for a pavement blow up in the 5400 block North Clinton (Northbound both lanes). Bids were received from Newell Construction Co., Inc., Moellering Construction, Brooks Construction and Mergy Construction. Mergy Construction Co. was the lowest bidder in the amount of $6,062.00;
Katherine Carrier moved approval of Emergency Resolution for a pavement blow up in the 5400 block North Clinton (Northbound both lanes). Motion carried. Copy of Resolution herein incorporated. Purchasing to issue Purchase Order to Mergy Construction Co. in the amount of $6,062.00.

13. RESOLUTION CONCERNING NEED FOR CONSULTANT SERVICES for preliminary engineering services for improvements to West Jefferson from South Bend Drive to Ardmore Avenue;

David Ross apprised the Board of the following; we have developed a program using the CEDIT revenue for improvements to the transportation system. (He displayed maps.) The green areas indicate our arterial collector routes that need immediate attention. Those projects will consist of mostly resurfacing, rehabilitation on the existing transportation system. The red areas indicate modernization that is some type of improvement that will increase the capacity or modernize the facility. The local engineering staff have been assigned a number of the projects; from the green areas, and they are heavily scheduled working on those right now. On top of that, the agreements were just approved with the State Highway Department and they will be working on these two projects, West Jefferson and State & Wells. That will add an additional work load to their schedule. What we are suggesting is a couple of the other modernization projects that we use consulting services to develop plans and prepare for bid letting using the CEDIT funds. Those will include West Jefferson Blvd. South Bend to Ardmore adding the center turn lane, signal modernization and adding an auxiliary right turn lane. The County will be doing the Hillegas corridor, which will be tying into W. Jefferson. This will compliment this project. The second one is Washington Center Road. That is a four lane roadway and when a vehicle stops to make a left turn, it ties up traffic there. Bishop Dwenger intersection is one of those areas. Dartmouth is a second intersection that ties up traffic, and then you have get Inwood Drive. That residential subdivision has a lot of rear end accidents. We are requesting the use of a consulting services to help develop the plans and be ready so that when the CEDIT revenues come in, we can be ready to let construction bids. He stated the staff sent out a number of RFP's, three local consulting firms and a number of other minority consulting firms and firms that have done work previously with Fort Wayne. We haven't make a selection but we will put a high priority on the local consultants.
Katherine Carrier moved approval of Resolution concerning need for Consultant Services for preliminary engineering services for improvements to West Jefferson from South Bend Drive to Ardmore Avenue. Motion carried. Copy herein incorporated.

14. RESOLUTION CONCERNING NEED FOR CONSULTANT SERVICES for preliminary engineering services for improvements to Washington Center Road at the intersections of Dartmouth Dr., Bishop Dwenger High School/Northwood Middle School, North Clinton Street & Inland Trail/Concordia Drive;
Katherine Carrier moved approval of Resolution Concerning Need For Consultant Services for preliminary engineering services for improvements to Washington Center Road at the intersections of Dartmouth Dr., Bishop Dwenger High School/Northwood Middle School, North Clinton Street & Inland Trail/Concordia Drive. Motion carried. Copy herein incorporated.

15. MID-BLOCK PEDESTRIAN CROSSWALK AGREEMENT between the City and St. Joseph Medical Center of Fort Wayne, Inc. for the installation of a mid-block pedestrian crosswalk on VanBuren Street between Berry Street and Main Street;

Tom Manny, Traffic Engineer, addressed the Board. He stated that this is an existing crosswalk that isn't marked and it basically runs from the side entrance of St. Joseph Hospital to the doctors parking area and is also used by other employees. This will give warning to an existing crossing area. This agreement is similar to the agreement that was presented to the Board last week with the Embassy Foundation. There will be a crosswalk marked and advance signs and a flashing beacon on the advanced sign. This will be at the hospital cost.
Katherine Carrier moved to approve Mid-Block Pedestrian Crosswalk Agreement between the City and St. Joseph Medical Center of Fort Wayne, Inc. Motion carried. Copy on file in vault.

16. NONEXCLUSIVE UNDERGROUND WATER MAIN EASEMENT between the City and Meijer Realty Company;

Tim Warren, Assistant Chief, Water Resources, stated that this is a standard form that Meijer Realty Company uses. This is for the northeast store where water mains were extended along the proposed Meijer Drive which would be an easement and also on the south section of their property our water line lies within an easement. We are receiving an easement from Meijer for this purpose. This has been reviewed by our legal staff.
Katherine Carrier moved approval of Nonexclusive Underground Water Main Easement between the City and Meijer Realty Company. Motion carried. Copy on file in vault.

17. INTERGOVERNMENTAL COOPERATION AGREEMENT between the City and the Allen County Solid Waste District to assist the District in implementing a waste minimization/composting program. The District shall pay the City $20,000 for their services;

Barb Nussa, City Solid Waste Manager, stated that basically the City is entering into an interlocal agreement with the Allen County Solid Waste District and they are going to supply us with $20,000 in implementing our composting efforts. The money has not been specifically targeted for use but the hours of the Yard Waste Program at the Sludge Lagoon, 5510 Lake Avenue will be extended and the money will be used for that. The money will be also be used for possible purchasing of equipment. Now the composting site is open to the public Monday through Friday 7:30 a.m. until 3:30 p.m. Saturday hours starting this Saturday will be 8:00 a.m.to 4:00 p.m. This is open to the public year for leaves, grass clippings, as well as branches.

Tony Burrus, Allen County Solid Waste Manager, stated that because of mandates by the District and State Statutes, we are going to have to have some way of managing yard waste because it will be banned probably effective August of 1994. However, the Solid Waste District in it's solid waste plan has stated that we will implement bans this year for leaves and by the first of 1994 for brush and grass. The City has participated with the County District in the past on pilot projects. This is our 3rd contract and second year of contracts with the Board of Works referencing the composting effort and we will have another site to cover the entire county as well. He stated that with the increase due to the education program both from the City and the District, there is going to be increased participation, so obviously there is going to be additional manpower across as well. The City and the District will begin a comprehensive and massive educational program to alert citizens of the program.
Katherine Carrier moved approval of Intergovernmental Cooperation Agreement between the City and the Allen County Solid Waste District. Motion carried. Copy on file in vault.

18. Claims approval in the amount of $1,841,761.18.
Katherine Carrier moved approval of claims in the amount of $1,841,761.18. Motion carried. Claims approved and forwarded to Civil City Accounting.

19. Taxi Cab License Applicant Dean Edward Woods;
Katherine Carrier moved approval of Taxi Cab License Applicant Dean Edward Woods. Motion carried. License to be issued.

20. Inbalco Surcharge;

Terry Atherton, Utility Administration, addressed the Board. He stated there are 7,246 sanitary sewer customers within the service formerly served by Inbalco. This area was purchased by City Utilities in 1981. An anaylsis was made of all those accounts and out of those 7,246 accounts 1,137 accounts are not currently paying the $4.76 per month capital charge. The total amount of underbillings as of May 3, 1993 is $206,013.60 which is based upon a calculation made to the customers connection date to the sewer or six years which ever is first. The Board Members were given an arrearage analysis of the amount owing and

how many customers fall in each of those classifications. It was the staff recommendation that City Utilities backbill customers for the amounts calculated (and limited to six (6 years) and that any users owing in excess of $50.00 be permitted to pay the backcharge in installment payments without interest. In the event a customer with a payment agreement terminates service at the address included in this arrearage, the total balance would be due upon final bill. He stated these would be on a payment agreement and billed out on the monthly bill. The average amount is $181.20.
Katherine Carrier moved to hold decision on Inbalco Surcharge for one week. Motion carried. Decision held.

Meeting adjourned at 9:55 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

May 19, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Katherine A. Carrier, C. James Owen, Patricia J. Crick, BOW, Charles Bailey & Walter Jordan, Contract Compliance, Sally Klem, City Utilities, Mel Salyer, St. Eng., Ann Smith & David Ross, City Eng., Rick Orr, ROW, Mike Thornson, Bill Shininger, Al Frisinger, Denise Heiser, WPC Eng., Linda Powell, Staff Attorney, Terry Atherton, Utility Administration, J. Timothy McCauley, City Attorney, Tim Warren, Water Resources, Ed Foss, All Star Construction. Charles E. Layton, absent.

1. RECEIVE BIDS - Collection, Transportation & Disposal of Municipal Residential Freon Waste Items

Appliance Recycling of America

Residential Freon Appliance Disposal Per Item	$35.00
Abandoned Freon Appliances per City Request	35.00
Freon Extraction in connection with City's One-time Cleanup Project	20.00

Solid Waste Manager to review bid.

2. RECEIVE BIDS - Resolution 6298-93, Miscellaneous Curbs & Sidewalks - Package 3 (COIT)

Dehner Construction	39,572.75
Key Concrete	35,947.00
Mergy Construction	40,462.50
Newell Construction	35,030.20
Tomco Const. Co., Inc.	34,490.45
Eng. Est.	$38,476.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 504-1993, Stoney Run Creek Improvement Phase V - 4625 Coldwater Road 78" Storm Sewer (TIF);

Mike Thornson apprised the Board of the following: bids were received

two weeks ago and the lowest bidder was All Star Construction with the amount of the bid in the amount of $78,220.00. He stated that there is language in the instructions in the bid package specifications that states if the City has a claim(s) against the contractor or bidder: that factor can be taken into consideration in awarding or not awarding the bid.

Presently the City has a claim against All Star Construction for $905.93 and that was stated in the staff recommendation.

The second lowest bidder Land Rail does not have a claim against them from the City. It is the same situation with the Award for Resolution 498-1992, Ludwig Park Drainage Improvement.

Ed Foss, President, of All Star Construction and Excavating, Inc. addressed the board. He stated this particular claim has been in dispute since October 1992. All Star had received a final invoice and asked for a review. All Star then received a letter saying the invoice

had been reviewed and there would be no adjustments or revisions made. At that time All Star Construction turned it over to their insurance carrier for payment or litigation. The insurance company interviewed All Star and took depositions and has concluded that they will take it to Small Claims Court for judgement. Ed Foss offered to place $905.93 in escrow so that the City is held harmless until a court makes a judgement.
Jim Owen moved to accept Ed Foss's offer that he place the $905.93 in escrow so that the City is held harmless until the court makes a judgement on whether or not he owes for the broken water line. Motion carried. All Star to place $905.93 in escrow. Jim Owen then moved that we award the contracts for Res. 504-1993 and 498-1992 to the lowest and best bidder which in this instance is All Star Construction. Motion carried. Notices of Award to be sent to All Star Construction. WPC Engineering to prepare contracts.

4. AWARD: Resolution 498-1992, Ludwig Park Drainage Improvement - Phase I - Sharon Drive Storm Sewer Main (SEWER UTILITY);
Motion included in agenda item 3.

5. AWARD: Resolution 6293-93, Leith Street - Clinton to Lafayette Street - Phase II to Key Concrete Company in the amount of $31,081.00 (COIT);
Katherine Carrier stated that the amount on the agenda was incorrect. Jim Owen moved approval of Award of Resolution 6293-93 to Key Concrete Company as amended in the amount of $31,881.00. Motion carried. Notice of Award to be sent to Key Concrete Company. Street Engineering to prepare contracts.

6. Approval of Board Minutes of May 12, 1993;
Tabled until next week.

7. IMPROVEMENT RESOLUTION 6300-93, 1992 Neighborhood Commercial Capital Improvements Package 92-A (CDBG);
Jim Owen moved approval of Improvement Resolution 6300-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 5/21 & 5/28/93 with date to receive bids 6/9/93.

8. Hold Harmless Agreement between the City and On A Roll, Inc. d/b/a/ Sidewalk Gourmet to operate a sidewalk restaurant at 928 South Calhoun Street;
Jim Owen moved approval of Hold Harmless Agreement between the City and On A Roll, Inc. d/b/a/ Sidewalk Gourmet to operate a sidewalk restaurant at 928 South Calhoun Street. Motion carried. Copy on file in vault.

9. Received recommendation from WPC Engineering to accept Contract 92-S-56, 3306 Independence Drive Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of acceptance of Contract 92-S-56 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Dehner Construction.

10. Received recommendation from Water Engineering to accept Contract 9302, Fall Creek Section III as an integral part of the City's water main system;
Jim Owen moved approval of acceptance of Contract 9302 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to Kurtz Excavating.

11. Received recommendation from WPC Engineering to accept Contract 93-S-02, Southtown Meadows Section I Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of acceptance of Contract 93-S-02 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent Fleming Excavating.

12. Contract 6289-93, Packard Avenue Sidewalks - South Wayne to Indiana between Key Concrete Company and the City to improve Packard Avenue in the amount of $10,645.00 (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Contract 6289-93 between Key Concrete Company and the City in the amount of $10,645.00. Motion carried. Copy on file. Notice to proceed to be sent to Key Concrete Company.

13. Auto Liability and General Liability Claims in the amount of $28,240.65 per City Ordinance G-18-89;
Jim Owen moved approval of Auto Liability and General Liability Claims in the amount of $28,240.65. Motion carried. Claims forwarded to Risk Management for their handling.

14. Presentation and discussion regarding changes on the Kenwood Avenue Storm Sewer Restoration project;

Al Frisinger, WPC Engineering, stated that staff would like to withdraw this agenda item. There was a possibility of doing additional improvements to the street for a minor amount of money that would still keep the contract at or below the original cost. The latest quote received from the contractor put it over that cost.
Jim Owen moved that we accept the petition for withdrawal. Motion carried. Withdrawal accepted.

15. Need approval of a proposal from Indiana Department of Transportation regarding City/Federal Matching Funds for the City's portion of the modernization of S.R. 14 (Illinois Road) from Voetter Drive to Magnavox Way;

David Ross, City Engineering, apprised the Board of the following: the Indiana Department of Transportation contacted his office last April. They are working on I-69 at Illinois Road interchange and as part of the project. They are removing a grassy median area and replacing it with concrete barriers as a protection and to take care of the maintenance isle of the grassy median. They found out that the area that they have proposed to extend to Magnavox Way is under the jurisdiction of the City. They contacted us to see if we would participate in the project. They estimate the construction cost to be about $65,000. That is being funded 90% by federal aid funding and 10% local match. If the City wishes to participate their cost would be $6,500. David Ross, Charles Layton, and Carl O'Neal feel this would be a great benefit to the City.
Jim Owen moved approval of proposal from Indiana Department of Transportation regarding City/Federal Matching Funds for the City's portion of the modernization of SR 14 (Illinois Road) from Voetter Drive to Magnavox Way. Motion carried. Copy on file in vault.

16. Claims approval in the amount of $7,035,632.19.
Jim Owen moved approval of Claims in the amount of $7,035,632.19. Motion carried. Claims approved and forwarded to General Accounting for their handling.

17. Taxi Cab License Renewal for Clifford Uetrect;
Jim Owen moved approval of Taxi Cab License Renewal for Clifford Uetrect. Motion carried. License to be renewed.

18. Taxi Cab License Applicant Michael R. Magner;
Jim Owen moved to deny Taxi Cab License Applicant Michael R. Magner. Motion carried. Letter of Denial to be sent.

19. Decision on Inbalco Surcharge;
Jim Owen moved approval of the Inbalco charges for unbilled sewer services. Motion carried. St. Joseph Township residents to be back-billed.

20. Request Waive Barricade Fees for Cornerstone Christian Worship for "Stop the Violence" march on May 22, 1993 to begin at 10:00 a.m. at Links Wonderland and end with rally at Anthis Career Center.
Jim Owen moved approval of request to waive Barricade Fees for Cornerstone Christian Worship Center for "Stop the Violence" march on May 22, 1993. Motion carried. Fees to be waived.

21. New Business: Tim McCaulay, City Attorney, addressed the Board. He stated that Tuesday 5/18/93 City Council passed two ordinances authorizing the refinancing of outstanding bonds for the water works utility and the sewage works utility. The Board of Works is the supervising body of the utilities and the resolution Mr. McCaulay had prepared states the Board concurs with the action of the City Council in approving this refinancing.
Jim Owen moved approval of resolution authorizing the refinancing of

outstanding bonds for water works utility. Motion carried. Copy of same herein incorporated. Jim Owen then moved approval of resolution authorizing the refinancing of outstanding bonds for sewage works utility. Motion carried. Copy herein incorporated.

Katherine Carrier then requested staff to check with Solid Waste Manager to see why no other bids were received for Proposal for Collection, Transportation and Disposal of Municipal Residential Freon Waste Items.

Katherine Carrier and Jim Owen asked Tim McCaulay, City Attorney, about procedures that they should take in a lawsuit against the Board members. Tim McCaulay stated he would represent the Board. He also stated that it is not common to discuss pending litigation at public sessions and that state law allows the Board to hold an executive session to discuss pending litigations and the merits of the case.

Jim Owen then inquired about Kirkwood Park Sewers. He had received a complaint from a citizen regarding basement flooding. Pat Callahan addressed the problem. He stated the are two different issues here. One is a drainage problem on Crescent Avenue and the second one is a sewage problem where it appears the sewer lines have been crushed due to a street repair project. The staff is doing corrulation between sewer lines and street repairs. Pat Callahan stated he would keep the citizen informed as to the status of this problem.

Meeting adjourned at 10:07 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

May 19, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Katherine A. Carrier, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Jeff Grogg, Street Engineer, Charles Layton, absent.

1. Hearing - Notice to Property Owners - Improvement Resolution #6299-93, Southwood Park Curbing - Phase VI.
   Jim Owen moved to confirm Improvement Resolution #6299-93. Motion carried. Date to receive remonstrances 6/2/93.

2. Encroachment License Agreement received from C. Philip and Theresa M. Andorfer for lawn irrigation system to encroach into the park strip at 1815 Benham Drive.
   Jim Own moved approval of Encroachment License Agreement received from C. Philip and Theresa M. Andorfer. Motion carried. Encroachment License Agreement forwarded to Recorder's Office for recordation.

Hearing adjourned at 10:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: Katherine A. Carrier, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Jeff Groff, St. Eng., Don Waldrop, Weikel Line Co. Charles Layton, absent.

1. Final Hearing for Confirmation of Assessment continued from 5/5/93 - Improvement Resolution #6212-91, Fairmont Place Curbing Phase II.
   Jim Owen moved to confirm Assessment Roll for Improvement Resolution 6212-92. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Meeting adjourned at 11:15 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

May 26, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Linda Buskirk BOW, Barbara Nussa, Solid Waste Manager, Terry Atherton, Utility Administration, Linda Powell, Staff Attorney, David Ross & Ann Smith, City Eng., Mike Willnow, SCT, Bill Shininger, Mike Thornson, Pat Callahan, WPC Eng., Tim Warren, Water Resources, Doug Lehman, Dept. of Finance, Rick Orr, ROW, Tom Manny, Traffic Eng., Charles Bailey & Walter Jordan, Contract Compliance, Barbara Schoppman, Neighborhood Specialist, Mel Salyer, St. Eng., R. David Boyer, Assoc. City Atty., Charles Evanson, Intern, Solid Waste Dept., Pat Biles and Richard A. Walk, Appliance Recycling Center.

1. AWARD: Proposal for Collection, Transportation and Disposal of Municipal Residential Freon Waste Items to Appliance Recycling Centers of America, Inc.
Jim Owen moved approval of Award of Proposal for Collection, Transportation and Disposal of Municipal Residential Freon Waste Items to Appliance Recycling Centers of America, Inc. Motion carried. Notice of Award to be sent to Appliance Recycling Centers of America, Inc. Contracts to be prepared.

2. AWARD: Resolution 6298-93, Miscellaneous Curbs & Sidewalks - Package 3 to Tomco Construction Co. in the amount of $34,957.45 (COIT);
Katherine Carrier moved approval of Award of Resolution 6298-93 to Tomco Construction Co. in the amount of $34,957.45. Motion carried. Notice of Award to be sent to Tomco Construction Co. Street Engineering to prepare contracts.

3. Approval of Board Minutes of May 12, 1993, Board Minutes of May 19, 1993 and two Public Hearing Minutes for May 19, 1993;
Katherine Carrier moved approval of Board Minutes of May 12, 1993. Motion carried. Minutes approved as distributed. Then Katherine Carrier moved approval of Board Minutes of May 19, 1993 and two Public Hearing Minutes for May 19, 1993. Motion carried. Minutes approved as distributed.

4. Approval of new SCT Contract for Information System Facilities Management Services;

Doug Lehman gave a presentation to the Board. He stated that this contract was introduced to City Council Tuesday, May 25, 1993. The contract currently in place expires August 31, 1993. A task force drafted a request for qualifications document and sent it to 10 vendors in this area and received back 4 proposals. The task force then sent requests for proposals with those 4 vendors. In the course of the process, two of them dropped out and it came down to a head to head market place battle between SCT and Maxima Corporation from the Maryland area. Based on that, SCT was the winning bidder by a substantial margin. The contract is in effect September 1, 1993 to the end of December 2003. The contract has a value over that time of about $6,750,740.00.

Mike Willnow, SCT, also addressed the Board. He stated that there is a five year out on this contract.

Jim Owen moved approval of new SCT Contract for Information System Facilities Management Services. Motion carried. Copy on file in vault.

5. RESOLUTION Regarding Policy Concerning House Sewer Repair Costs;

Pat Callahan, WPC Engineering, addressed the Board. He stated that this resolution proposes to limit the property owner's cost of repairing a residential house sewer most effected by sewer main depth, location and size, which is the twenty feet closest to the public sewer or the portion within the right-of-way, which ever is greater, to $3,200.00. The $3,200.00 worth of repairs shall be documented by the submittal of a minimum of three written quotes by licensed sewer tap contractors.

The $3,200.00 amount can be adjusted once a year to reflect changes in labor and equipment rates adopted by the Board or by material prices as documented by current price agreements.

Jim Owen moved approval of Resolution Regarding Policy Concerning House Sewer Repair Costs. Motion carried. Copy herein incorporated.

6. IMPROVEMENT RESOLUTION 6297-93, Dodge Avenue - N. Anthony to Woodward (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of Improvement Resolution 6297-93. Motion carried. Copy herein incorporated. Advertise Notice to Property Owners pending dates.

7. IMPROVEMENT RESOLUTION 6301-93, Miscellaneous Concrete Repairs Package 2 (COIT);
Jim Owen moved approval of Improvement Resolution 6301-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 5/28/93 and 6/4/93 with date to receive bids 6/14/93.

8. RESOLUTION 508-1993, Baldwin Ditch Phase I (STORM SEWER UTILITY);
Jim Owen moved approval of Improvement Resolution 508-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 5/28/93 and 6/4/93 with date to receive bids 6/14/93.

9. RESOLUTION 509-1993, Baldwin Ditch Phase II (STORM SEWER UTILITY);
Katherine Carrier moved approval of Improvement Resolution 509-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 5/28/93 and 6/4/93 with date to receive bids 6/14/93.

10. RESOLUTION for street vacation of Plantation Lane in Maplewood Plaza off of Maplecrest Road, requested by Lewis and Amanda Delagrange;
Jim Owen moved approval of Resolution for street vacation of Plantation Lane in Maplewood Plaza off of Maplecrest Road. Motion carried. Copy herein incorporated.

11. Received request to advertise and receive bids on June 16, 1993 for Resolution 500-93, Avalon Place Addition Drainage Improvement Phase I and Resolution 501-93, Allendale Place Addition Drainage Improvement;
Katherine Carrier moved approval of request to advertise and receive bids on June 16, 1993 for Resolution 500-93. Motion carried. Advertise Notice to Contractors 5/28/93 6/4/93 with date to receive bids 6/16/93.

12. Change Order 1 received from Newell Construction Co. for Resolution 6285-92, Old Mill Road Pavement Repair increasing the contract price by $75.58;
Jim Owen moved approval of Change Order 1 from Newell Construction Co. for Resolution 6285-92 increasing the contract price by $75.58. Motion carried. Copy on file.

13. Sewer Reimbursement to Melvin Graber, 4353 CR 72 N, Spencerville in the amount of $7,074.42 collected from Lester L. Newsome & Joyce M. Newsome Crumley and Titles by Commonwealth Inc. under Sewer Agreement #92-S-10;
Katherine Carrier moved approval of Sewer Reimbursement to Melvin Graber in the amount of $7,074.42 collected from Lester L. Newsome & Joyce M. Newsome Crumley and Titles by Commonwealth Inc. under Sewer Agreement #92-S-10. Motion carried. Sewer Reimbursement forwarded to New Water/Sewer Permits for their handling.

14. Received recommendation from WPC Engineering to accept the following contracts as an integral part of the City's sanitary sewer system;

Contract 93-S-1, Hickory Hills Section II Sanitary Sewer

Contract 93-S-8, Fall Creek Section III Sanitary Sewer

Jim Owen moved approval of recommendation from WPC Engineering to accept Contracts 93-S-1 and 93-S-8 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent to respective contractors.

15. Received recommendation from Water Engineering to accept Contract 9219, Chandler's Landing Phase I Section I as an integral part of the City's water main system;
Katherine Carrier moved approval of recommendation from Water Engineering to accept Contract 9219 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to Kurtz Excavating.

16. Water Contract 9305 between North Eastern Construction Co., Inc. and the Fort Wayne Water Utility systems to serve Autumn Chase Section III (PRIVATELY FUNDED);
Katherine Carrier moved approval of Water Contract 9305 between North Eastern Construction Co., Inc. Motion carried. Water Contract 9305 forwarded to Water Engineering for their handling. Copy on file.

17. Sewer Contract 93-S-21 between Left Guard Corporation and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Oak Crossing Section III Phase II Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-21 between Left Guard Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-21 forwarded to WPC Engineering for their handling. Copy on file.

18. Storm Sewer Contract 93-ST-01 between The Westbridge Co., Inc. and Fort Wayne Water Pollution Control Utility to construct a local storm sewer system to serve Southtown Meadows Section I Storm Sewer Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Storm Sewer Contract 93-ST-01 between The Westbridge Co., Inc. and Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-ST-01 forwarded to WPC Engineering for their handling. Copy on file.

19. Storm Sewer Contract 504-1993 between the City and All Star Construction & Excavating, Inc. for Stoney Run Creek Improvement, Phase V, 4625 Coldwater Road 78" Storm Sewer in the amount of $78,220.00 (T.I.F.);
Katherine Carrier moved approval of Storm Sewer Contract 504-1993 between the City and All Star Construction & Excavating, Inc. in the amount of $78,220.00. Motion carried. Copy on file. Notice to Proceed to be sent.

20. Contract 6291-93 between the City and Wayne Asphalt and Construction Co., Inc. to improve Werling Drive - Queen to Capitol - Total Street Reconstruction in the amount of $71,025.00 (COIT);
Katherine Carrier moved approval of Contract 6291-93 between the City and Wayne Asphalt and Construction Co., Inc. in the amount of $71,025.00. Motion carried. Copy on file. Notice to Proceed to be sent.

21. Received recommendation from Street Light Engineering to install standard street lights at the following locations in the 4th District (BOARD OF WORKS COIT);

3717 Ardmore Avenue at a cost of $700.00
Commercial Road (Bluffton to Terminus) at a cost of $2,500.00
5820 Chester Boulevard at a cost of $1,000.00
2522 Brooklyn Avenue at a cost of $300.00
Arbor Avenue (Sandpoint to Elmhurst) at a cost of $1,400.00
Spring Street (Lindenwood to Wells) at a cost of $8,000.00
Camp Allen Drive (Cherry to West Main) at a cost of $1,800.00

Katherine Carrier moved approval of recommendation from Street Light Engineering to install standard street lights at the above locations. Motion carried. Lights to be installed.

22. Claims approval in the amount of $4,639,950.23.
Katherine Carrier moved approval of claims in the amount of $4,639,950.23. Motion carried. Claims approved and forwarded to General Accounting for their handling.

23. Taxi Cab License Applicant Dennis Robinson;
Jim Owen moved approval of Taxi Cab License Applicant Dennis Robinson. Motion carried. License to be issued.

24. RESOLUTION to purchase property at 531 E. Wallace;

Terry Atherton apprised the Board of the following: the property to the west of the building is vacant and joins Water Pollution Control Maintenance Building. If the City can acquire the property, they intend to fence that in and use that for yard storage space moving the items the staff are currently storing on the other side of vacated Clay Street. Immediately to the east of Water Maintenance & Service used to be the Sewer Maintenance Building and sewer materials are stored. We want to move it from there over to the east side of the building, which would then free up that space to be used for Water Maintenance materials, moving the Water Maintenance material from the north side of

Water Maintenance to the east side which then frees up space for Street Lighting and Street Department. Water/Sewer Utility Funds will be used for this purchase.
Jim Owen moved approval of Resolution to purchase property at 531 E. Wallace. Motion carried. Copy herein incorporated.

Meeting adjourned at 10:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

May 26, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Vic Bobay, Street Engineering. Katherine A. Carrier, absent.

1. Hearing - Notice to Property Owners - Improvement Resolution #6295-93, Hawthorn Road Total Street Reconstruction - South Washington Road to Saginaw Drive (COIT/BARRETT LAW)
Jim Owen moved to confirm Improvement Resolution #6295-93. Motion carried. Remonstrance period to be up June 7, 1993.

Hearing adjourned at 11:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST: Patricia J. Crick
Patricia J. Crick, Clerk

June 2, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Thelma A. Morris, Clerk Protem

PRESENT: Charles E. Layton, Katherine A. Carrier, C. James Owen, BOW, Thelma A. Morris, Clerk Protem, R. David Boyer, Assoc. City Atty., Doug Lehman, Finance and Administration, Tim Warren, Water Resources, Pat Callahan, Mike Thornson, WPC Engineering, Charles Bailey, Walter Jordan, Contract Compliance, David Ross, Ann Smith, City Eng., Rick Orr, ROW, Terry Atherton, Utility Administration. Absent, Patricia J. Crick.

1. RECEIVE BIDS - Resolution 505-1993, McKee Street Storm Sewer from Adams to Turpie (CDBG)

Bercot, Inc.	36,428.00
Crosby Exc., Inc.	39,574.00
Dehner Const.	41,205.50
Eng. Est.	$41,500.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Improvement Resolution 6294-93, Weisser Park Alley Reconstruction (COIT)

Brooks Const.	43,182.10
Dehner Const.	37,569.00
Mergy Const., Inc.	39,063.00
Eng. Est.	$41,827.75

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Improvement Resolution 6296-93, Raymond Street Curbs & Sidewalks - Schele to Roy Street and from Pitt to Slataper (CDBG)

Brooks Const.	87,025.60
Dehner Const.	74,352.25
Key Concrete	66,909.50
Mergy Const., Inc.	68,678.50
Newell Const.	76,549.25
Tomco Const.	65,854.59
Eng. Est.	$80,392.50

Street Engineering to tabulate and report.

4. Approval of Board Minutes of May 26, 1993 and Public Hearing Minutes of May 26, 1993;
Jim Owen moved approval Board Minutes of May 26, 1993 and Public Hearing Minutes of May 26, 1993. Motion carried. Minutes approved as distributed.

5. IMPROVEMENT RESOLUTION 6303-93, Weisser Park Curbs & Sidewalks - Oxford to Rudisill (CDBG);
Katherine Carrier moved approval of Improvement Resolution 6303-93. Motion carried. Copy herein incorporated.

6. Storm Sewer Contract 498-92 between the City and All Star Construction & Excavating Co., Inc. for Ludwig Park Improvement, Phase I - Sharon Drive Storm Main in the amount of $310,845.00. Prior Approval requested;
Katherine Carrier moved approval of Contract 498-92 between the City and All Star Construction & Excavating Co., Inc. in the amount of $310,845.00 subject to Councilmanic approval. Motion carried. Copy on file. Notice to proceed to be sent to All Star Construction & Excavating Co., Inc. after Councilmanic approval.

7. Contract 6293-93 between the City and Key Concrete Company for Leith Street - Clinton to Lafayette St. - Ph. II in the amount of $31,881.00 (COIT);
Katherine Carrier moved approval of Contract 6293-93 between the City and Key Concrete Company in the amount of $31,881.00. Motion carried. Copy on file. Notice to proceed to be sent to Key Concrete Company.

8. Request for Waiver of Barricade fees for Three Rivers Festival on Saturday, July 10, 1993 at Johnny Appleseed Park Boat Ramp by registration tent for Three Rivers Festival Raft Race for closing park overnight; also on same date for Three Rivers Festival Bikini Spectacular at 200 S. Clinton behind car lot on Calhoun North of Superior;
Katherine Carrier moved approval of Request for Waiver of Barricade fees for the Three Rivers Festival Raft Race and Three Rivers Festival Bikini Spectacular. Motion carried. Request of Waiver of Barricade fees sent to Right of Way for their handling.

9. Request for Waiver of Barricade fees for Three Rivers Festival on Thursday, July 17, 1993 along Main Street from Clinton to Harrison to Pearl & Court Street for Three Rivers Festival Bed Race;
Katherine Carrier moved approval of Request for Waiver of Barricade fees for the Three Rivers Festival Bed Race. Motion carried. Request of Waiver of Barricade fees sent to Right of Way for their handling.

10. Consideration of Parking Lot Use Agreement for Ft. Wayne Chapter - Indiana Black Expo to use Freimann Square Parking Lot beginning June 10, 1993 through June 12, 1993;
Jim Owen moved approval of Parking Lot Use Agreement for Fort Wayne Chapter - Indiana Black Expo to use Freimann Square Parking Lot beginning June 9, 1993 through June 12, 1993. Motion carried. Agreement approved. Jim Owen then moved to amend the agenda to read June 9, 1993. Motion carried. Agenda to read June 9, 1993.

11. Claims approval in the amount of $4,393,441.49.
Katherine Carrier moved approval of Claims in the amount of $4,393,441.49. Motion carried. Claims approved and forwarded to General Accounting for their handling.

12. Report to Board by Ann Smith - CEDIT;

Ann Smith, City Engineering, stated that in July of 1992 the City Engineer's Office conducted a review of streets that the City owns which is 741 miles. As a result, they determined over 100 miles of streets to be in severely deteriorated condition. The streets that are of concern at the present time are arterial and collector streets, streets which receive most of the traffic. There are 35 miles of these streets. The staff is set on a schedule through the CEDIT Bond of repairing of those streets. The plan through the CEDIT Bond is to rehabilitate those streets by the end of 1995. There will be about $9,000,000 to repair those streets. Engineering will be done in-house for the most part on these projects.

In addition, there is $2,000,000 for modernization projects, which are streets that need more than resurfacing and rehabilitation. They are for lane additions and traffic improvements. On some of these streets, we will be receiving federal aid so the City will only have to pay 20% of the cost. These projects will require use of consultants. Requests have been made for consultants on some projects previously.

She stated the staff would like to get started this year if some of the bond money is available in advance. It would be advantageous due to the tremendous volume.

She also stated there will be $1,500,000 allocated for major neighborhood capital improvements and perhaps attention to underpasses will be included.

13. Report to Board by Doug Lehman - Utility Refunder Bond Sale;

Doug Lehman, Administration & Finance, addressed the Board. He handed out a Moody's Municipal Credit Report and stated it was both for water and sewer based on their most recent research and information the Administration & Finance Department provided them. Copy of report on file.

14. Old Business: Jim Owen inquired about the number of phone calls received on Inbalco surcharge. Terry Atherton, Utility Administration, stated there were some phone calls as a result of media coverage and letters that were sent out on Friday, May 28, 1993. He stated the billings will be mailed out Friday, June 4, 1993 for the first cycle. There are about 75 accounts and the majority of the remainder will be mailed during the week of June 7, 1993. There will be engineers and clerks at the Georgetown Library with maps if there are any questions or anyone wants to take advantage of an opportunity to sign up for a time payment Saturday June 5, 1993; Wednesday June 9, 1993; and Thursday June 10th, 1993.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Thelma A. Morris
Thelma A. Morris, Clerk Protem

June 9, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Charles Bailey & Walter Jordan, Contract Compliance, Tim Warren, Water Resources, Pat Callahan & Mike Thornson, WPC Eng., David Ross & Ann Smith, City Eng., Karen Goldner, C&ED, R. David Boyer, Staff Attorney.

1. RECEIVE BIDS - Resolution 6300-93, 1992 Neighborhood Commercial Capital Improvements Package 92-A (CDBG)

Brooks Construction	22,415.70
Dehner Construction	19,936.00
Key Concrete	17,957.00
Newell Const. Co., Inc.	18,297.00
Eng. Est.	$18,621.00

Street Engineering to tabulate and report.

2. AWARD: Resolution 6296-93, Raymond Street Curbs & Sidewalks, Schele to Roy Street and from Pitt to Slataper Street to Tomco Construction Co. in the amount of $65,854.59 (CDBG);
Katherine Carrier moved approval of award of Resolution 6296-93 to Tomco Construction Co. in the amount of $56,854.59. Motion carried. Notice of Award to be sent to Tomco Construction Co. Street Engineering to prepare contracts.

3. AWARD: Resolution 6294-93, Weisser Park Alley Reconstruction to Dehner Construction Co. in the amount of $37,569.00 (COIT);
Jim Owen moved approval of award of Resolution 6294-93 to Dehner Construction Co. in the amount of $37,569.00. Motion carried. Notice of Award to be sent to Dehner Construction Co. Street Engineering to prepare contracts.

4. AWARD: Resolution 505-1993, McKee Street Storm Sewer to Bercot, Inc. in the amount of $36,428.00 (STORM SEWER FUNDS);
Katherine Carrier moved approval of award of Resolution 505-1993 to Bercot, Inc. in the amount of $36,429.00. Motion carried. Notice of Award to be sent to Bercot, Inc. WPC Engineering to prepare contracts.

5. Approval of Board Minutes of June 2, 1993;
Jim Owen moved approval of Board Minutes of June 2, 1993. Motion carried. Minutes approved as distributed.

6. Consideration of Parking Lot Use Agreement for Germanfest Committee of Fort Wayne to use the Old Fort Parking Lot beginning June 13, 1993 through June 20, 1993;
Jim Owen moved approval of Parking Lot Use Agreement for Germanfest Committee of Fort Wayne to use the Old Fort Parking Lot beginning June 13, 1993 through June 20, 1993. Motion carried. Germanfest to use Old Fort Parking Lot.

7. Request for Waiver of Barricade fees for "Night of a Thousand Lights" at the Three Rivers Festival to be held on July 16, 1993 requested by the Mizpah Shrine Temple;
Katherine Carrier moved approval of Request for Waiver of Barricade fees for "Night of a Thousand Lights" at the Three Rivers Festival to be held on July 16, 1993 requested by the Mizpah Shrine Temple. Motion carried. Fees to be waived.

8. Received from Brooks Construction Company Change Order 3 and 4 for Resolution 6279-82, Getz Road Division I & II. Change Order 3 increasing the contract price by $150.00 and Change Order 4 increasing the contract price by $800.00;
Jim Owen moved approval of Change Order 3 and 4 for Resolution 6279-93. Motion carried. Contract price to be increased by a total amount of $950.00.

9. Received recommendation from Water Engineering to accept Contract 9220, St. Joe Center Road (Hopewood Addition) as an integral part of the City's water main system;
Katherine Carrier moved approval of acceptance of Contract 9220 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to Kurtz Excavating, Inc.

10. Received recommendation from WPC Engineering to accept Contract 92-S-39, Carter Lumber Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved approval of acceptance of Contract 92-S-39 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Fritcha's Const.

11. Received request from Ileane L. LeClaire for a Garden Permit at Lot 31, Anthony Blvd., Place Addition, 1000 Garfield Street beginning June 9, 1993 and ending on the 31st day of October, 1993;
Katherine Carrier moved approval of request from Illeane L. LeClaire for a Garden Permit at Lot 31, Anthony Blvd., Place Addition, 1000 Garfield Street beginning June 9, 1993 and ending on the 31st day of October, 1993. Motion carried. Garden Permit approved.

12. Sewer Contract 93-S-09 between Fort Wayne Zoological Society and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Indonesian-Rainforest Childrens Zoo Sanitary (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-09 between Fort Wayne Zoological Society and the Fort Wayne Pollution Control Utility. Motion carried. Sewer Contract 93-S-09 approved and forwarded to WPC Engineering for their handling. Copy on file.

13. Sewer Contract 93-S-26 between Oakmont Development Co., an Indiana General Partnership and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Eagle Lake Section IV (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-26 between Oakmont Development Co., an Indiana General Partnership and Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-26 approved and forwarded to WPC Engineering for their handling. Copy on file.

14. Contract 6278-92, 1992 Neighborhood Commercial Area Capital Improvements Package 92-B between Tomco Construction Co., Inc. and the City of Fort Wayne in the amount of $13,680.50 (CDBG);
Jim Owen moved approval of Contract 6278-92 between Tomco Construction Co., Inc. and the City of Fort Wayne in the amount of $13,680.50 (CDBG). Motion carried. Copy on file.

15. Contract 6298-93, Miscellaneous Curbs & Sidewalks - Package 3 between Tomco Construction Co., Inc. and the City of Fort Wayne in the amount of $34,957.45 (COIT);
Katherine Carrier moved approval of Contract 6298-93 between Tomco Construction Co., Inc. and the City of Fort Wayne in the amount of $34,957.45 (COIT). Motion carried. Copy on file.

16. IMPROVEMENT RESOLUTION 6302-93, Fairmont Place Phase III (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of Improvement Resolution 6302-93. Motion carried. Copy herein incorporated. Advertise Notice to Property Owners 6/10/93 with date of hearing 6/23/93 at 10:30 a.m.

17. EMERGENCY RESOLUTION to repair water main break at Northrop St. south of Wells;
Jim Owen moved approval of Emergency Resolution to repair water main break at Northrop St. south of Wells. Motion carried. Copy herein incorporated. Purchase Order to be issued to the low bidder Mergy Construction in the amount of $27,750.00. Bids were also received from S. E. Johnson, Wayne Asphalt, Brooks Construction.

18. Disclosure of conflict of interest with regard to the Federal HOME Program and the Fort Wayne Neighborhood Housing Partnership, Inc.;

Karen Goldner, C&ED, explained that the Federal HOME Program is a housing grant program the City of Fort Wayne receives and administers in part through non-profit organizations, one of which is the Fort Wayne Neighborhood Housing Partnership Inc. The general rule for the HOME Program is that someone who is on the board, an employee or someone with interest in the corporation is not able to receive benefits from the

Home program. A relative of an employee of the housing partnership has applied for housing rehabilitation or a home mortgage loan which would be funded in part by the Home Program fund. Federal regulations state we have to have an opinion from a City Attorney. Linda Powell, City Attorney, has determined this does not violate state or local laws or ordinances. We also must have a public disclosure of this conflict. Jim Owen moved to accept this disclosure as part of the Board Minutes. Motion carried. Disclosure accepted.

19. Claims approval in the amount of $7,433,484.11.
Katherine Carrier moved approval of claims in the amount of $7,433,484.11. Motion carried. Claims forwarded to General Accounting for their handling.

20. Taxi Cab License Applicant Robert Dale Kenseth II;
Jim Owen moved approval of Taxi Cab License Applicant Robert Dale Kenseth II. Motion carried. License to be issued.

21. Taxi Cab License Renewal Darlene Ann McKinley;
Jim Owen moved approval of Taxi Cab License Renewal Darlene Ann McKinley. Motion carried. License to be renewed.

22. Old Business: Katherine Carrier inquired about status of freon contract and the date of the one time pickup. Barb Nussa to give update at next meeting.

Meeting adjourned at 9:30 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 16, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, David Ross & Ann Smith, City Eng., Tim Warren, Water Resources, Terry Atherton, Utility Administration, Walter Jordan & Charles Bailey, Contract Compliance, Cris Hoeppner & Marnie Shoppell, Interns, Contract Compliance, Mike Thornson, Pat Callahan, Tom Gountras, WPC Eng., Sally Klem, City Utilities, Barb Nussa, Solid Waste Mgr., Charles Evanson, Intern, Solid Waste Dept., Rick Orr, Right-of-Way, Linda Powell & R. David Boyer, Staff Attorneys.

1. RECEIVE BIDS - Resolution 6301-93, Miscellaneous Concrete Repair - Package 2 (COIT)

Dehner Construction	22,315.25
Key Concrete	20,063.00
Mergy Construction	18,859.50
Newell Construction	19,412.70
Eng. Est.	$19,084.50

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 500-1993, Avalon Place Addition Drainage Improvement, Phase I (Storm Water Utility/COIT)

Bercot, Inc.	69,991.40
Crosby Excavating	56,490.00.
Dehner Const.	57,772.50
Eng. Est.	$63,300.00

WPC Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 501-1993, Allendale Place Addition Drainage Improvement (Storm Water Utility/COIT)

Bercot, Inc.	49,143.00
Dehner Const.	48,550.00
Eng. Est.	$39,400.00

WPC Engineering to tabulate and report.

4. RECEIVE BIDS - Resolution 508-1993, Baldwin Ditch - Phase I (Storm Sewer Utility)

Bercot, Inc.	19,901.00
Dehner Const.	21,740.00
Eng. Est.	$ 8,000.00

WPC Engineering to tabulate and report.

5. RECEIVE BIDS - Resolution 509-1993, Baldwin Ditch - Phase II (Storm Sewer Utility)

Bercot, Inc.	25,493.50
Dehner Const.	26,812.50
Eng. Est.	$19,000.00

WPC Engineering to tabulate and report.

6. AWARD: Resolution 6300-93, 1992 Neighborhood Commercial Capital Improvements Package 92-A, Lafayette Street - Pontiac Street to Leith Street, curbs, drive approaches & sidewalks to Key Concrete in the amount of $17,957.00 (CDBG);
Katherine Carrier moved approval of Award of Resolution 6300-93 to Key Concrete in the amount of $17,957.00. Motion carried. Notice of Award

to be sent to Key Concrete. Street Engineering to prepare contracts.

7. Update on the freon contract;
Barb Nussa, Solid Waste Manager, advised that the final contract will be presented for Board signature on June 30, 1993. The proposed effective date for freon pickup will be July 1, 1993. Barb Nussa also stated that they are proposing that collections be made by the City to a transfer station. There will be an initial cleanup at City cost of about 250 appliances that are already placed in alleys.

8. Approval of Board Minutes of June 9, 1993;
Katherine Carrier moved approval of Board Minutes of June 9, 1993, Motion carried. Minutes approved as distributed.

9. Recommendation from WPC Engineering to approve Nestle Distribution Center's request to defer a portion of the area assessment fee for sewer connection until the development of the deferred portion. They are located at the northwest corner of Bluffton Road and I-469;
Jim Owen moved approval to defer a portion of the area assessment fee for sewer connection until the development of the deferred portion for the Nestle Distribution Center. Motion carried. Assessment fee to be deferred.

10. Notice of Water Main Extension on Getz Road from 30' north of the north line of Breconshire Drive northerly to the south line of Illinois Road (SR 14);
Jim Owen moved approval of Notice of Water Main Extension on Getz Road from 30' north line of Breconshire Drive northerly to the south line of Illinois Road (SR 14). Motion carried. Copy forwarded to the Recorder's Office for recordation.

11. Sewer Contract 92-S-58 between John P. and Ruth E. Bendik and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Bendik Sanitary Sewer at
8844 Winchester Road (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 92-S-58 between John P. and Ruth E. Bendik. Motion carried. Sewer Contract 92-S-58 approved and forwarded to WPC Engineering for their handling. Copy on file.

12. Sewer Contract 93-S-13 between Tycor Incorporated and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Miller Ridge Section III (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-13 between Tycor Incorporated and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-13 approved and forwarded to WPC Engineering for their handling. Copy on file.

13. Sewer Contract 93-S-27 between American Legion Post 241 Inc., 7605 Bluffton Road and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 7605 Bluffton Road Sanitary - American Legion Post 241 (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-27 between American Legion Post 241 Incorporated and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 93-S-27 approved and forwarded to WPC Engineering for their handling. Copy on file.

14. Professional Services Agreement between the Fort Wayne Water Pollution Control Utility and the Rust Environment & Infrastructure for Wastewater and Stormwater Facilities Master Plan;

Pat Callahan and Mike Thornson, WPC Engineering addressed the Board. They stated a consultant had been selected to take an overall view of the City's storm water and sanitary sewer system and identify where we have major problems and suggest priorities for attacking those problems. They also stated the consultant is addressing the combined sewer overflow area. They stated the contract amount was $430,175.00. The Master Plan is supposed to take approximately one year. The Board will receive updates periodically regarding what is going on with the services. The WPC staff sent out RFP's and felt Rust Environmental & Infrastructure was the best qualified consultant for this job.

Terry Atherton, Utility Administration, proposed that the Board table the contract for a week for review and and meet with the staff to go over details.

Charles Layton called the question. Charles Layton said "aye". Katherine Carrier and Jim Owen abstained. Motion failed for lack of a motion.

Charles Layton then moved for approval of the Professional Service Agreement. Charles Layton said "aye". Katherine Carrier and Jim Owen abstained.

Charles Layton then moved to reconsider the Professional Service Agreement. Motion carried.

Katherine Carrier moved to table Item #14. Motion carried. Item #14 tabled until next week.

15. Received request for Waiver of Barricade Fees for Mad Anthonys to be held Monday, June 21, 1993 at Fort Wayne Country Club from 6 A.M. until 8 P.M.;
Katherine Carrier moved approval of Waiver of Barricade Fees for Mad Anthonys to be held Monday, June 21, 1993. Motion carried. Fees to be waived.

16. Encroachment License Agreement for Lot #43 Hillcrest, Section I requested by Rex A. Robertson and Barbara A. Robertson;
Jim Owen moved approval of Encroachment License Agreement for Lot #43 Hillcrest, Section I. Motion carried. Encroachment License approved.

17. Claims approval in the amount of $4,288,471.28.
Katherine Carrier moved approval of claims in the amount of $4,288,471.28. Motion carried.

Old Business: Katherine Carrier requested an update on progress for Task Force of Cable Contract. Debbie Gillespie is to respond next week.

Katherine Carrier inquired why the bids on items 3, 4 and 5 were over the engineer's estimate. The engineers are to respond next week.

Terry Atherton requested that the presentation of the midyear budget be deferred for another month due to preparation by the accounting staff.

Meeting adjourned at 10:00 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 23, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles Layton, C. James Owen, Patricia J. Crick, BOW, Charles Bailey & Walter Jordan, Contract Compliance, Cris Hoeppner & Marnie Shoppell, Interns, Contract Compliance, Neil Wisler, WPC Plant, Terry Atherton, Utility Administration, Debbie Gillespie, PIO, Rick Orr, Right-of-Way, Ann Smith, City Eng., Tim Warren, Water Resources, Mike Thornson, Bill Shininger, Al Prisinger, Don Hanley and Tom Gountras, WPC Eng., R. David Boyer & Linda Powell, Staff Attorneys, Wayne O'Brien, C&ED, Linda Hossinger, Comcast Cablevision of Indiana. Katherine Carrier, absent.

1. RECEIVE BIDS - Contract 93-04, Asphalt Restoration of Water Maintenance (WATER UTILITY)

Brooks Const.	183,150.00
Mergy Construction	142,890.00
T-G Inc.	163,460.00
Eng. Est.	$143,550.00

Water Resources to tabulate and report.

2. RECEIVE BIDS - Resolution 507-1993, 3rd Street - Franklin Avenue Combination Sewer Reconstruction (SEWER UTILITY

	Main	Lateral #1	Lateral #2
Bercot, Inc.	395,937.00	189,137.00	173,905.00
Earth Const.	475,530.00	225,240.00	231,925.00
T-G Inc.	382,666.00	163,190.00	641,190.00
Eng. Est.	$199,836.00	57,850.00	38,625.00

WPC Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 6303-93, Weisser Park Avenue Curbs & Sidewalks - Oxford to Rudisill (CDBG)

Dehner Const.	67,697.65
Key Concrete	61,701.50
Mergy Const.	63,042.00
Eng. Est.	$64,361.75

Street Engineering to tabulate and report.

4. AWARD: RESOLUTION 6301-93, Miscellaneous Concrete Repairs - Package 2 to Mergy Construction Co. in the amount of $18,859.50 (COIT);
Jim Owen moved approval of Award of Resolution 6301-93 to Mergy Construction Co. in the amount of $18,859.50. Motion carried. Notice of Award to be sent to Mergy Construction Co. Street Engineering to prepare contracts.

5. AWARD: RESOLUTION 500-93, Avalon Place Addition Drainage Improvement, Phase I to Crosby Excavating, Inc. in the amount of $56,490.00 (STORM WATER UTILITY/COIT);
Jim Owen moved approval of Award of Resolution 500-93 to Crosby Excavating, Inc. in the amount of $56,490.00. Motion carried. Notice of Award to be sent to Crosby Excavating, Inc. WPC Engineering to prepare contracts.

6. AWARD: RESOLUTION 501-93, Allendale Place Addition Drainage Improvement to Dehner Construction Co. in the amount of $48,550.00 (STORM WATER UTILITY);
Jim Owen moved approval of Award of Resolution 501-93 to Dehner Construction Co. in the amount of $48,550.00. Motion carried. Notice of Award to be sent to Dehner Construction Co. WPC Engineering to prepare contracts.

7. AWARD: RESOLUTION 509-93, Baldwin Ditch, Phase II to Bercot, Inc. in the amount of $26,493.50 (STORM WATER UTILITY/COIT);
Jim Owen moved approval of Award of Resolution 509-93 to Bercot, Inc. in the amount of $26,493.50. Motion carried. Notice of Award to be sent to Bercot, Inc. WPC Engineering to prepare contracts.

8. WITHDRAW RESOLUTION 508-93, Baldwin Ditch, Phase I. WPCE recommends that bids be rejected and this project be restructured for rebid in conjunction with Phase III scheduled for early 1994;

Mike Thornsen addressed the Board. He stated that the bid for Res. 508-93 came in over the engineer's estimate. There were two bidders on this project and the bid quantities were higher than most bids received for past projects. He stated this does happen when there are a limited number of bidders and lack of competition. Another portion of that project involves using "gabions" because there are some bank stabilization problems. "Gabions" are block shaped cages of rock or stone used as a stepping structure to help stabilize the banks that tend to crumble easy and are used more often on larger scale projects. The City has not had much experience with them at all and the engineer estimates appeared low compared to what the bids were. He stated this is a small project and there is a larger Phase III lined up for next summer which is adjacent to this and it would beneficial to incorporate this project with Phase III.

Steve Bercot, President of Bercot, Inc., then addressed the Board. He stated that they were the low bidder on that project and they would be willing if the Board approves to review the bid and see what might be done to salvage the project.

Mike Thornsen stated if the Board would like to table this item they would discuss the problem with Bercot, Inc.

David Boyer, Staff Attorney, stated he would review the legalities of the situation.

Jim Owen moved to table the withdrawal of Resolution 508-93. Motion carried. Tabled until next week.

9. Approval of Board Minutes of June 16, 1993;
Jim Owen moved approval of Board Minutes of June 16, 1993. Motion carried. Minutes approved as distributed.

10. Received recommendation from Water Engineering to accept the following contracts as an integral part of the City's water system:

Contract 9224, Meijer Inc. N.E.

Contract 9225, Harris Meadows Section I
Jim Owen moved to accept the above contracts as an integral part of the City's water system. Motion carried. Acceptance letters to be sent to respective contractors.

11. Professional Services Agreement between Fort Wayne Water Pollution Control Utility and Rust Environment and Infrastructure for Wastewater and Stormwater Facilities Master Plan;
Jim Owen moved approval of Professional Services Agreement between Fort Wayne Fort Wayne Water Pollution Control Utility and Rust Environmental and Infrastructure for Wastewater and Stormwater Facilities Master Plan. Motion carried. Copy on file.

12. Storm Sewer Contract 505-1993 between Bercot Inc. and the City of Fort Wayne for McKee Street from Adams to Turpie in the amount of $36,428.00 (STORM SEWER FUNDS);
Jim Owen moved approval of Storm Sewer Contract 505-1993 between Bercot Inc. and the City of Fort Wayne in the amount of $36,428.00. Motion carried. Copy on file.

13. Contract 6296-93 between Tomco Construction Co., Inc. and the City of Fort Wayne for Raymond Street Curbs and Sidewalks, Schele to Roy Street and from Pitt to Slataper in the amount of $65,854.59 (CDBG);
Jim Owen moved approval of Contract 6296-93 between Tomco Construction Co., Inc. and the City of Fort Wayne in the amount of $65,854.59. Motion carried. Copy on file.

14. Contract 6300-93 between Key Concrete Company and the City of Fort Wayne for 1992 Neighborhood Commercial Capital Improvements - Package 92A in the amount of $17,957.00 (CDBG);
Jim Owen moved approval of Contract 6300-93 between Key Concrete Company and the City of Fort Wayne in the amount of $17,957.00. Motion carried. Copy on file.

15. Received Change Order #1 and Final from Land, Inc. for Contract 484-91, Edsall Avenue/Old Lincoln Storm Sewer increasing the contract price by $8,229.85;
Jim Owen moved approval of Change Order #1 and Final from Land, Inc. for Contract 484-91 increasing the contract price by $8,229.85. Motion carried. Copy on file.

16. Received from All Star Construction & Excavating request for a 30 day extension for Resolution 504-1993, Stony Run Ditch Improvements Phase V due to the inability of the pipe supplier to manufacture and deliver the 78 inch reinforced concrete pipe;
Jim Owen moved approval of request for a 30 day extension for Resolution 504-1993. Motion approved. Extension granted.

17. Received request for Waiver of Barricade Fees for the Mary Penrose Wayne Chapter on September 16, 1993 from 12:00 - 1:00 P.M. on the sidewalk on Main Street in front of the City-County Building to celebrate the Constitution and Bill of Rights;
Jim Owen moved approval of request for Waiver of Barricade Fees for the Mary Penrose Wayne Chapter on September 16, 1993 from 12:00 - 1:00 p.m. Motion carried. Fees to be waived.

18. RESOLUTION for vacation of Lot 22 in the Lakehurst Addition, petitioner is Cedar Creek Development, Inc.;
Jim Owen moved approval of Resolution for vacation of Lot 22 in the Lakehurst Addition. Motion carried. Resolution forwarded to City Planning for their handling. Copy on file.

19. Update on Comcast Contract;

Debbie Gillespie, Public Information, addressed the Board. She presented to the Board a copy of a letter hand delivered to Comcast Cablevision of Indiana. She stated attached there was a preliminary list that the committee found in noncompliance. Comcast is to response within 10 days. Linda Hossinger, General Manager, Comcast Cablevision of Indiana stated they would respond in writing.

20. Approval of claims in the amount of $4,197,707.38.
Jim Owen moved approval of claims in the amount of $4,197,707.38. Motion carried. Claims approved and forwarded to General Accounting for their handling.

21. Taxi Cab License Applicant Daniel D. Wind;
Jim Owen moved approval of Taxi Cab License Applicant Daniel D. Wind. Motion carried. License to be issued.

Old Business: None

New Business: Jim Owen inquired about the expenditure of $430,175 for Professional Services Agreement for the Wastewater and Stormwater Facilities Master Plan. Terry Atherton advised that the majority of it is funded from Storm Water Utility and part from the sewer budget. Jim Owen stated that the Board needs to evaluate revenue requirements.

Ann Smith, City Engineering, notified the Board that a Change Order on for Lower Huntington Road and Old Trail Road for approximately $10,295.00 will be presented to the Board.

Meeting adjourned at 9:55 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 23, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Jeff Grogg, St. Eng. Katherine A. Carrier, absent.

1. Hearing - Notice to Property Owners - Improvement Resolution #6302-93, Fairmont Place Phase III.
Jim Owen moved to confirm Resolution 6302-93. Motion carried. Remonstrance period up on July 6, 1993.

Hearing adjourned at 10:47 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Vic Bobay, St. Eng. Katherine A. Carrier, absent.

1. Hearing - Notice to Property Owners - Improvement Resolution #6297-93, Dodge Avenue - N. Anthony to Woodward - Phase I.
Jim Owen moved to confirm Resolution 6297-93. Motion carried. Remonstrance period up July 6, 1993.

Hearing adjourned at 11:27 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

June 30, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Linda Buskirk, BOW, Charles Bailey, Contract Compliance, Cris Hoeppner, Marnie Shoppell, Interns, Contract Compliance, Ann Smith & David Ross, City Eng., Neil Wisler, WPC Plant, Barbara Nussa, Solid Waste Mgr., Charles Evanson, Intern, Solid Waste Mgr., Linda Powell, Staff Attorney, Pat Callahan, Don Hanley, Mike Thornson, WPC Eng., Judy Black, New Water & Sewer Permits, Sally Clem, City Utilities, Loren Kravig, Redevelopment, Rick Orr, Right of Way, Tim Warren, Water Eng., Terry Atherton, Utility Administration, Reggie Pearson, Weights & Measures, Payne Brown, Board of Public Safety, Pat Biles, Appliance Recycling Centers of America, Inc., Roger Ward, Ray Kocher, HNTB, Jim Walchle, Checker Cab Company, Ken Scrogham, Attorney, Daisy Bailey.

1. RECEIVE BIDS - Resolution 506-1993, Schomburg Dells Storm Drainage Improvement (Storm Sewer Funds)

Bercot, Inc.	$41,865.50
Dehner Construction	52,511.00
Pyramid Exc. Inc.	48,608.00
Eng. Est.	$49,325.00

WPC Engineering to tabulate and report.

2. AWARD: CONTRACT 93-04, Asphalt Restoration of Water Maintenance Utility Cuts to Mergy Construction, Inc. in the amount of $142,890.00 (WATER UTILITY);
Katherine Carrier moved approval of award of Contract 93-04 to Mergy Construction, Inc. in the amount of $142,890.00. Motion carried. Notice of Award to be sent. Water Engineering to prepare contracts.

3. AWARD: RESOLUTION 6303-93, Weisser Park Avenue Curbs & Sidewalks - Oxford to Rudisill to Key Concrete in the amount of $61,701.50 (CDBG);
Katherine Carrier moved approval of award of Resolution 6303-93 to Key Concrete in the amount of $61,701.50. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

4. WITHDRAW RESOLUTION 508-93, Baldwin Ditch, Phase I. WPC Engineering recommends that bids be rejected and this project be restructured for rebid in conjunction with Phase III scheduled for early 1994 (TABLED FROM LAST WEEK);
Jim Owen moved approval of WPC Engineering recommendation that bids be rejected and project be restructured for rebid in conjunction with Phase III scheduled for early 1994. Motion carried. Resolution withdrawn.

5. Approval of Board Minutes of June 23, 1993 and Public Hearing Minutes of June 23, 1993;
Jim Owen moved approval of Board Minutes of June 23, 1993 and Public Hearing Minutes of June 23, 1993. Motion carried. Minutes approved as distributed.

6. Approval of an amendment to the Parking Lot Use Agreement between the Board of Public Works and Three Rivers Festival, to approve the lease of the City-County Building Parking Lot from July 2, 1993 through July 19, 1993;
Katherine Carrier moved approval of amendment to the Parking Lot Use Agreement between the Board of Public Works and Three Rivers Festival to approve the lease of the City-County Building Parking Lot from July 2, 1993 through July 19, 1993. Motion carried. Copy on file.

7. Contract 6294-93 between Dehner Construction Co., Inc. and the City for Weisser Park Alley Reconstruction in the amount of $37,569.00 (COIT);
Katherine Carrier approved Contract 6294-93 between Dehner Construction Co., Inc. and the City in the amount of $37,569.00 Motion carried. Copy on file.

8. Contract 6301-93 between Mergy Construction, Inc. and the City for Miscellaneous Concrete Repairs - Package 2 in the amount of $18,859.50 (COIT);
Katherine Carrier moved approval of Contract 6301-93 between Mergy Construction, Inc. and the City in the amount of $18,859.50. Motion carried. Notice to Proceed to be sent. Copy of contract on file.

9. Contractual Agreement between the City of Fort Wayne Board of Public Works and Appliance Recycling Centers of America, Inc. for Collection, Transportation and Disposal of Municipal Residential Freon Waste Items;

Barbara Nussa, Solid Waste Manager, stated there were a few minor changes in the contract.

Linda Powell, stated that the City had received a $50,000 certified check from ARCA, Inc. because there wasn't enough time to agree on a financial institution to obtain a letter of credit. The City will hold this check until the letter is received.

Katherine Carrier moved approval of Contractual Agreement between the City of Fort Wayne Board of Public Works and Appliance Recycling Centers of America, Inc. for Collection, Transportation and Disposal of Municipal Residential Freon Waste Items. Motion carried. Copy of same on file.

10. IMPROVEMENT RESOLUTION 6292-93, Oakridge Road Improvement - State Blvd. to Eastbrook Drive to replace curbs (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of Improvement Resolution 6292-93. Motion carried. Copy herein incorporated.

11. Change Order 1 received from Moellering Construction Co. for Resolution 6277-92, Werling Drive Sidewalk Reconstruction decreasing the contract amount by $7,859.62;
Jim Owen moved approval of Change Order 1 received from Moellering Construction Co. for Resolution 6277-92 decreasing the contract amount by $7,859.62. Motion carried. Copy on file.

12. Received request from Arlington Park Association regarding Inbalco charge;
Since no one was in attendance from Arlington Park Association this item was tabled.

13. Received request from Mark and Deb Kolkman requesting deferment of area assessment fee of $860.00. Recommendation from WPC Engineering is to approve the request of deferring 2 of the 3 acres until such time as the remaining undeveloped land is developed. Also, recommended that this approval be subject to the home owners submitting a Certificate of Survey delineating the 1 acre area currently developed;
Jim Owen moved to table request from Mark and Deb Kolkman. Motion carried. Tabled until next week.

14. Petition to Review Continuing Annual Charge for Use of City Right of Way;

Rick Orr, Right-of-Way, stated the petitioner has a communications cable connecting two different buildings, the office to the motel and the units to the motel that are on Bluffton Road.

Ken Scrogham, Attorney for Daisy Bailey, petitioner, addressed the Board. He stated her husband made an agreement with the Board in 1985 for installation under the City right-of-way and there was a fee at that time for $1,100.00. Mr. Bailey died several years ago and had been paying that fee in part. The economy changed and Mrs. Bailey took over the Fair Oaks Motel. She has been unable to continue to make the payments and is delinquent at this time. She has filed this petition asking that she be released from this annual fee because she believes

that the continuing charge is unreasonable as the City has no active and continuing administrative engineering or maintenance costs involved with this.

Charles Layton stated there are 10 other private companies using facilities in the right of way. He then asked Ken Scrogham to review other options in technology for the communications cable and report back to the Board.

Jim Owen requested the engineering staff give the Board an evaluation and update on the fee agreements.

Jim Owen moved to table item #14 for 30 days. Motion carried. Tabled for 30 days.

15. Received request from General Accounting to write off City Utilities delinquent accounts in the amount of $1,498.66;
Katherine Carrier moved approval of request from General Accounting to write off City Utilities delinquent accounts in the amount of $1,498.66. Motion carried. General Accounting to write off City Utilities delinquent accounts.

16. Received Cable Television Program Advisory Council Grant Recipient Contract for Precious Blood School in the amount of $14,800.00 from the Cable Television Fund, Common Council Appropriation Ordinance S-93-05-19
Jim Owen moved approval of Cable Television Program Advisory Council Grant Recipient Contract for Precious Blood School in the amount of $14,800.00 from the Cable Television Fund. Motion carried. Copy on file in vault.

17. Received requests for Waiver of Barricade Fees for Three Rivers Festival beginning July 13, 1993 until July 18, 1993:

    1. Barr Street from Duck Street north to the river to enhance safety of pedestrian traffic to Club TRF;

    2. Sidewalk on east side of Clinton from Duck Street to the river to enhance public safety by directing Club TRF pedestrian traffic onto Barr Street via Duck Street;

Jim Owen moved approval of requests for Waiver of Barricade Fees for Three Rivers Festival beginning July 13, 1993 until July 18, 1993. Motion carried. Fees to be waived.

18. Received recommendation from WPC Engineering to accept Contract 92-S-58, Bendix Sanitary Sewer, 8844 Winchester Road as an integral part of the City's sanitary sewer system;
Katherine Carrier moved approval of acceptance of Contract 92-S-58 as a integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Toscos Construction Company.

19. Claims approval in the amount of $5,656,944.62. and Barrett Law Claims in the amount of $13,840.96.
Katherine Carrier moved approval of Claims in the amount of $5,656,944.62 and table the Barrett Law Claims until more information is received. Motion carried. Claims forwarded to General Accounting for their handling and Barrett Law Claims tabled.

20. Taxi Cab License Renewal for Richard D. Lauer;
Jim Owen moved approval of Taxi Cab License Renewal for Richard D. Lauer. Motion carried. License to be renewed.

21. Presentation by Ray Kocher from HNTB regarding Sludge Handling Facilities;

Neil Wisler, WPC Plant, gave an informational session on the Sludge Handling Facilities. Charles Layton thought it might interesting to have a review of the treatment process for those who have not been out to the treatment facility. Neil Wisler went through the five treatment processes that happen at the facility. He stated this project is not a capacity project. It is a water quality issue and we are not doing the job with the sludge according to the state requirement.

Ray Kocher and Roger Ward, HNTB, gave a presentation on the project background and proposed project for the Sludge Handling Facilities. One of the things that came out of the earlier grant program, the 1972 expansion program, was the development of AWT or Advanced Treatment Process. We knew at that time that we were going into single stage modification process and that this was going to generate sludge. Because it was a unique process there was no historical data that we could go to to know how much sludge was going to be generated. This was one of the things that was open ended. We needed to find out about the process of how much sludge was being generated as a result of going into this advanced process that had to be in order to comply with the regulations. Additional sludge was being generated in the secondary system and that additional sludge is part of what is causing the problem today. We are at this time meeting the permit limits. That is not a major problem. It is an internal problem and an efficiency problem that we are looking at with regards to this project. Roger Ward stated that Fort Wayne has had an excellent history in the use of gas that has been generated from the Sewage Treatment Process and using it in the operation of the engines that are necessary for pumping either the water or bringing air to the aeration tank. One of the problems that has constantly occurred over the years is the ability to generate that gas to present use to the treatment plant which reduce cost. The ability to produce that gas has constantly been eroded. As a result of that erosion we have not been able to product the gas that we would really like to have in use instead of buying electricity. We are trying to get the treatment efficiency back into the system where it belongs so that we not only meeting the regulations in getting the sludge stabilized like it is supposed to but also generate the gas to avoid having to buy additional electricity that we have to buy when we don't have the gas.

22. Betsy Meyer, Barrett Law Dept., gave an explanation of the Barrett Law Claims.
Katherine Carrier moved approval of the Barrett Law Claims in the amount of $13,840.96. Motion carried. Claims forwarded to Betsy Meyer, Barrett Law Department, for her handling.

23. Taxi Hearing for approval of a temporary suspension of the permits for 6 taxis operated by Checker Cab, because of inspection violations;

Reggie Pearson, Weights & Measures, addressed the Board. Reggie stated he was asking for temporary suspension of the permits for only 3 taxis because 3 of the taxis that were on the list were automatically taken out of service by the company. Taxis #11, #12 and #25 were due for reinspection through City Garage and taxi meter inspection on June 3, 1993. There were no inspections performed before that time or after. On June 17, 1993, Reggie found all 3 cabs operating with expired inspection stickers and permits. He issued a citation for being in violation of the taxi ordinance and he made a recommendation for suspension for 30 days. Actually the suspension will only effect 1 of Checker's cabs, because the company has reduced its insured fleet to 10 and the other 2 being charged are among those which are not currently in service because they are not insured.

Reggie displayed the sticker used by Weights and Measures for taxis on which he inserts the date. Six months from that date, meter and vehicle inspection is due. Thursday is the designated day for taxi inspections. Every Wednesday is the date chosen by City Garage for inspection of taxis.

Charles Layton stated that currently two shifts are on duty on Wednesday at the City Garage for taxi inspections.

Reggie then stated the fee and fine schedule states that for operating without valid permit there is a $500 fine, revocation or suspension of the permit. He stated he recommended the suspension because of it being a less severe fine.

Checker Cab Owner Jim Walchle then addressed the Board. He stated he felt the fines are excessive. He also complained about the rudeness of some City workers.

Jim Owen moved to approve temporary suspension of permit of taxi #25 for 30 days. Motion carried. Taxi #25 given a temporary suspension.

24. Old Business - none.

25. New Business - none.

Meeting adjourned at 10:55 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick

Patricia J. Crick, Clerk

JULY 7, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting Held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Staff Attorney, David Ross & Ann Smith, City Eng., Rick Orr, Right of Way, Terry Atherton, Utility Administration, Karen Goldner, C&ED, Charles Bailey & Walter Jordan, Contract Compliance, Cris Hoeppner & Marnie Shoppell, Interns, Contract Compliance, Tom Pallone, Mike Thornson, Pat Callahan, WPC Eng., Tim Warren, Water Resources, Mary McCracken, Public Information Office.

1. RECEIVE BIDS - Resolution 6299-93, Southwood Park Curbing Phase VI (COIT/REVOLVING BARRETT LAW)

Mergy Construction Inc.	38,995.00
Newell Construction Co., Inc.	36,375.00
Eng. Est. -	$44,370.00

Street Engineering to tabulate and report.

2. Approval of Board Minutes of June 30, 1993;
Jim Owen moved approval of Board Minutes of June 30, 1993. Motion carried. Minutes approved as distributed.

3. Water Contract 9307 between Left Guard Corporation and the Fort Wayne Utility of the City of Fort Wayne to construct water main systems to serve Village of Buckingham Section II, Phase I (PRIVATELY FUNDED);
Katherine Carrier moved approval of Water Contract 9307 between Left Guard Corporation and the Fort Wayne Utility of the City of Fort Wayne. Motion carried. Water Contract 9307 approved and forwarded to Water Engineering for their handling. Copy on file.

4. Water Contract 9308 between Left Guard Corporation and the Fort Wayne Utility of the City of Fort Wayne to construct water main systems to serve Village of Buckingham Section II, Phase II (PRIVATELY FUNDED);
Jim Owen moved approval of Water contract 9308 between Left Guard Corporation and the Fort Wayne Utility of the City of Fort Wayne. Motion carried. Water contract 9308 approved and forwarded to Water Engineering for their handling. Copy on file.

5. Contract 6303-93, Weisser Park Avenue Curbs & Sidewalks, Oxford to Rudisill between Key Concrete and the City of Fort Wayne in the amount of $61,701.50 (CDBG);
Katherine Carrier moved approval of Contract 6303-93 between Key Concrete and the City of Fort Wayne in the amount of $61,701.50. (CDBG). Motion carried. Copy on file.

6. Received recommendation from Water Engineering to accept Contract 9301, Hickory Hill Section II Water Main as an integral part of the City's water main system;
Katherine Carrier moved to accept Contract 9301, Hickory Hill Section II Water Main as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to Geiger Developing, Inc.

7. Received Change Order 1 from Brooks Construction Co. for Resolution 6286-92, Lower Huntington Road Reconstruction increasing the contract price by $10,295.50;
Jim Owen moved approval of Change Order 1 for Resolution 6286-92. Motion carried. Contract price to be increased by $10,295.50.

8. IMPROVEMENT RESOLUTION 6304-93, Miscellaneous Concrete Repairs Package 1 (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of Improvement Resolution 6304-93. Motion carried. Copy herein incorporated.

IMPROVEMENT RESOLUTION 6305-93, East State Blvd. - Barnhart to Coliseum (CEDIT FUNDED);
David Ross, City Engineer, requested Item #9 be withdrawn from the agenda due to the fact that bid documents are still being prepared. Jim Owen moved to withdraw Item #9 from the agenda. Motion carried.

IMPROVEMENT RESOLUTION 6306-93, Coliseum Blvd. curb replacement & sidewalk removal (CDBG);
Jim Owen moved approval of Improvement Resolution 6306-93. Motion carried. Copy herein incorporated.

RESOLUTION 923-1993, Woodway Sanitary Sewer Extension; extends sewer to 5 lots on the North side of Stellhorn at Woodway (SEWER UTILITY/ REVOLVING BARRETT LAW);
Jim Owen moved approval of Resolution 923-1993. Motion carried. Copy herein incorporated.

RESOLUTION 924-1993, Blum - Innsbruck Sanitary Sewer Extension; extends sewer to 12 lots on the North side of Stellhorn between Blum and Innsbruck (SEWER UTILITY/REVOLVING BARRETT LAW);
Jim Owen moved approval of Resolution 924-1993. Motion carried. Copy herein incorporated.

RESOLUTION 925-1993, Haffner Drive Sanitary Sewer; extends sewer to 38 lots North of Stellhorn along the East side of Reed and along the West side of Haffner (SEWER UTILITY/REVOLVING BARRETT LAW);
Jim Owen moved approval of Resolution 925-1993. Motion carried. Copy herein incorporated.

RESOLUTION 510-1993, St. Mary's and St. Joe River Headwall Rehabilitation (SANITARY SEWER UTILITY);
Tom Pallone addressed the Board with a brief description of the project.
Jim Owen moved approval of Resolution 510-1993. Motion carried. Copy herein incorporated.

Received request from Mark and Deb Kolkman requesting deferment of area assessment fee of $860.00. Recommendation from WPC Engineering is to approve the request of deferring 2 of the 3 acres until such time as the remaining undeveloped land is developed. Also, recommended that this approval be subject to the home owners submitting a Certificate of Survey delineating the 1 acre area currently developed (TABLED FROM LAST WEEK);
Jim Owen moved approval of the request from Mark and Deb Kolkman requesting deferment of area assessment fee of $973.00 for the undeveloped portion of the land. Motion carried. Forwarded to WPC Engineering for their handling.

Disclosure of conflict of interest with regard to the Federal HOME Program and the Fort Wayne Neighborhood Housing Partnership, Inc.;
Jim Owen moved approval to accept as part of the record the disclosure of conflict of interest with regard to the Federal HOME Program and the Fort Wayne Neighborhood Housing Partnership, Inc. Motion carried.

Approval of claims in the amount of $2,736,564.25.
Katherine Carrier moved approval of claims in the amount of $2,736,564.25. Motion carried. Claims forwarded to Civil City Accounting for their handling.

Taxi Cab License Applicant Marvin Ostermeyer;
Jim Owen moved approval of Taxi Cab License Applicant Marvin Ostermeyer. Motion carried. License to be issued.

Old Business: Jim Owen inquired about the fee structure for the use of the City easement. Rick Orr stated that he will get together with David Ross, Carl O'Neal, and someone from the Controller's Office, review the current procedures and report back to the Board.

New Business: Jim Owen stated how hard it was to find parking due to the fact that the City-County Building parking lot is closed for the Three Rivers Festival. He recommended that this would be a good week to move the meeting to another facility to accommodate people attending the meeting.

Meeting adjourned at ~~9:31 a.m.~~

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 14, 1993

artment of Public Works
ice of the Board
rd Floor Conference Room
ting held at 9:00 a.m.

rles E. Layton, Director
herine A. Carrier, Member
James Owen, Member

est: Patricia J. Crick, Clerk

SENT: All Members & Clerk, R. David Boyer, Staff Atty., Ann Smith, City ., Walter Jordan & Chuck Bailey, Contract Compliance, Cris Hoeppner & nie Shoppell, Interns, Contract Compliance, Neil Wisler, WPC Plant, Marion nson, Pat Callahan, and Mike Thornson, WPC Eng., Rick Orr, Right-of-Way, y McCracken, Public Information Office, Neil Colchin, Dash-In Cafe.

AMENDED IMPROVEMENT RESOLUTION 6295-93, Hawthorn Road Total Street Reconstruction - South Washington Road to Saginaw Drive to read COIT/REVOLVING BARRETT LAW;
Jim Owen moved approval of Amended Improvement Resolution 6295-93. Motion carried. Copy herein incorporated.

RECEIVE BIDS - Contract 93-03, Aldene Manor Water Main Replacement (Water Utility)

Bercot Inc.	68,214.00
Crosby Excavating	45,144.25
Dehner Const.	50,962.00
Underground Contractors	47,262.00
Weikel Line	62,300.00
Eng. Est.	$38,294.50

Water Engineering to tabulate and report. Katherine Carrier stated that next week that she would like an explanation from staff why the bids vary so much from the engineer's estimate and why some are significantly higher.

RECEIVE BIDS: Improvement Resolution 6295-93, Hawthorn Road Total Street Reconstruction - South Washington Road to Saginaw Drive (COIT/REVOLVING BARRETT LAW);

Brooks Const.	69,362.50
Wayne Asphalt	61,379.00
Eng. Est.	$69,039.00

Street Engineering to tabulate and report.

AWARD: Resolution 506-1993, Schomburg Dells Storm Drainage Improvement to Bercot, Inc. in the amount of $41,865.50 (SEWER UTILITY);
Katherine Carrier moved approval of Award of Resolution 506-1993 to Bercot, Inc. in the amount of $41,865.50. Motion carried. Notice of Award to be sent to Bercot, Inc. WPC Engineering to prepare contracts.

AWARD: Resolution 6299-93, Southwood Park Curbing Phase IV to Newell Construction Company in the amount of $36,375.00 (COIT/REVOLVING BARRETT LAW);
Jim Owen moved approval of Award of Resolution 6299-93 to Newell onstruction Company in the amount of $36,375.00. Motion carried. Notice of Award to be sent to Newell Construction Company. Street Engineering to prepare contracts.

Approval of Board minutes of July 7, 1993;
Jim Owen moved approval of Board minutes of July 7, 1993. Motion carried. Minutes approved as printed and distributed.

Sewer Contract 509-1993 between the City of Fort Wayne and Bercot, Inc. for Baldwin Ditch Phase II in the amount of $25,493.50 (STORM SEWER UTILITY);
Katherine Carrier moved approval of Sewer Contract 509-1993 between the City and Fort Wayne and Bercot, Inc. in the amount of $25,493.50. Motion carried. Copy on file. Notice to Proceed to be sent.

Sewer Contract 92-S-42 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Meijer's Sanitary and Chandler's Landing Offsite Extension (PRIVATELY FUNDED);

Katherine Carrier moved approval of Sewer Contract 92-S-42 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Sewer Contract 92-S-42 forwarded to WPC Engineering for their handling.

9. Received recommendation from WPC Engineering to approve the Nonexclusive Underground Sanitary Sewer and Lift Station Easement between Meijer Realty Company and the City of Fort Wayne;
Katherine Carrier moved approval of Nonexclusive Underground Sanitary Sewer and Lift Station Easement between Meijer Realty Company and the City of Fort Wayne. Motion carried. Copy on file in vault.

10. Received recommendation from WPC Engineering to approve Meijers Lift Station Access Road Easement between Meijer Realty Company and the City of Fort Wayne;
Jim Owen moved approval of Meijers Lift Station Access Road Easement between Meijer Realty Company and the City of Fort Wayne. Motion carried. Copy on file in vault.

11. Received Cable Television Program Advisory Council Grant Recipient Contracts. They are listed below per Common Council Appropriation Ordinance S-93-05-19:

    Allen County Public Library - Channel 10 in the amount of $28,210.00

    Fort Wayne Community Schools - Lincoln Elementary in the amount of $940.00

    Fort Wayne Community Schools - Channel 20 in the amount of $33,888.00

Jim Owen moved approval of Common Council Appropriation Ordinance S-93-05-19. Motion carried. Jim Owen then moved to amend the motion to read approval of three requests for Cable Television Program Advisory Council Grants under the Common Council Appropriation Ordinance S-93-05-19. Motion carried. Copy on file in vault.

12. Received recommendation from Traffic Engineering for a proposed bus hut at 2525 Lake Avenue;
Katherine Carrier moved approval of proposed but hut at 2525 Lake Avenue. Motion carried. Bus Hut to be installed at said address.

13. RESOLUTION for Water Pollution Control Plant Modifications and Additions. This is necessary to modify existing digesters and to construct a sludge thickening facility, in order to maintain and improve efficiency of secondary treatment facilities;
Katherine Carrier moved approval of Resolution for Water Pollution Control Plant Modifications and Additions. Motion carried. Copy herein incorporated.

14. Recommendation by Neil Wisler, Water Pollution Control Superintendent to approve the EMA Contract Amendment for Sludge Thickening Automation Design for Fort Wayne Water Pollution Control Plant Computerization. This is necessary to complete the design for the process control equipment for Division II, Sludge Thickening. The approval is for completion of necessary process control design for computerization of sludge thickening facility by EMA, Inc. in the amount of $14,800;
Jim Owen moved approval of EMA Contract Amendment for Sludge Thickening Automation Design for Fort Wayne Water Pollution Control Plant Computerization. Motion carried. Copy on file in vault.

15. Recommendation by Neil Wisler, Water Pollution Control Superintendent to approve modified contract for additional engineering services for Digester Modifications, Division I work. This approval is for engineering services to be rendered by H.N.T.B. Services in the amount of $28,000;
Jim Owen moved approval of Modified Contract for Additional Engineering Services for Digester Modifications, Division I work. Motion carried. Copy on file in vault.

16. Received request from The Dash-In Cafe, Inc. located at 817 S. Calhoun Street to operate a sidewalk restaurant. Hold Harmless Agreement has been provided as well as an insurance binder;
Jim Owen moved approval of request from the Dash-In Cafe, Inc. to operate a sidewalk restaurant. Motion carried. Copy on file.

RESOLUTION for vacation of dedicated alley bounded on the west by VanBuren Street and on the east by Broadway; petitioner is St. John Evangelical Lutheran Church. All departments have approved.
Jim Owen moved to table for one week Resolution for vacation of dedicated alley bounded on the west by VanBuren Street and on the east by Broadway. Motion carried. Resolution tabled for one week.

Claims approval in the amount of $23,243,576.79.
Jim Owen moved approval of claims in the amount of $23,243,576.79. Motion carried. Claims forwarded to Civil City Accounting for their handling.

Revolving Barrett Law Claims in the amount of $61,027.40.
Jim Owen moved approval of Revolving Barrett Law Claims in the amount of $61,027.40. Motion carried. Claims forwarded to Barrett Law Office for their handling.

Taxi Cab License Applicant Joseph J. Minnich;
Jim Owen moved approval of Taxi Cab License Applicant Joseph J. Minnich. Motion carried. License to be issued.

Old Business;

Jim Owen inquired about when there would be a budget review for City Utilities. Terry Atherton advised that it would be the end of July.

Katherine Carrier inquired about the upkeep of property at a gas station at Clinton & Lafayette. Jim Owen stated that he had notified Gary Baeten regarding this so it should be taken care of soon.

New Business; None

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 21, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Katherine A. Carrier, Patricia J. Crick, Linda Buskirk, BOW, R. David Boyer & Linda Powell, Staff Attys., David Ross, City Eng., Wayne O'Brien, C&ED, Tom Manny, Traffic Eng., Tim Warren, Water Resources, Walter Jordan & Charles Bailey, Contract Compliance, Cris Hoeppner & Marnie Shoppell, Interns, Contract Compliance, Mary McCracken, Public Information Office, Judy Black, New Water/Sewer Permits, Rick Orr, ROW, Stephen Lerch, Atty., Sally Clem, City Utilities, Reggie Pearson, Weights & Measures, Pat Callahan, WPC Eng., Ron Fletcher & Loren Kravig, Redevelopment, Jeff Baxter, Park Dept., Jane Hoover, Exec. Dir., Arlington Park Assoc., George Peppas, Ace Taxi Company. C. James Owen, absent.

1. RECEIVE BIDS - Miscellaneous Invitational Bid - Package 5 - Curbs at Lampwick Lane & Sidewalk at 609 Third St.

   Newell Const. Co. 3,918.00
   Tomco Const. 3,888.00
   Eng. Est. $3,848.00
   Street Engineering to tabulate and report.

2. Approval of Board Minutes of July 14, 1993;
   Katherine Carrier moved approval of Board Minutes of July 14, 1993. Motion carried. Minutes approved as distributed.

3. Received recommendation from WPC Engineering that all bids be rejected for Resolution 507-1993, 3rd Street - Franklin Avenue Combination Sewer Reconstruction (SEWER UTILITY);
   Katherine Carrier moved approval of recommendation from WPC Engineering that all bids be rejected for Resolution 507-93. Motion carried. Bids rejected.

4. Received recommendation from Water Engineering to hold off the awarding of Water Contract 93-03, Aldene Manor Water Main Replacement until they can discuss the project further with the low bidder;
   Katherine Carrier moved approval of recommendation from Water Engineering to hold off the awarding of Water Contract 93-03. Motion carried. Awarding to be held.

5. RESOLUTION for vacation of dedicated alley bounded on the west by VanBuren Street and on the east by Broadway; petitioner is St. John Evangelical Lutheran Church. All departments have approved (TABLED FROM LAST WEEK);

   Wayne O'Brien, C&ED, addressed the Board regarding this matter.

   Katherine Carrier moved approval of Resolution for vacation of dedicated alley bounded on the west by Van Buren Street and on the east by Broadway. Motion carried. Resolution forwarded to Zoning for their handling.

6. EMERGENCY RESOLUTION for repair of existing roof at 1710 South Lafayette;

   Tom Manny addressed the Board regarding this matter.

   Katherine Carrier moved approval of Emergency Resolution for repair of existing roof at 1710 South Lafayette. Motion carried. Copy herein incorporated.

7. RESOLUTION for the Acquisition of Real Estate and Establishing the Acquisition Amount for the Area to be Known as Headwaters Park;

   Loren Kravig addressed the Board regarding this matter.

Katherine Carrier moved approval of Resolution for the Acquisition of Real Estate and Establishing the Acquisition Amount to be Known as Headwaters Park. Motion carried. Copy herein incorporated.

Construction Contract 93-04 between Mergy Construction, Inc. and the City of Fort Wayne for asphalt restoration of water maintenance utility cuts in the amount of $142,890.00 (WATER UTILITY) PRIOR APPROVAL REQUESTED;
Katherine Carrier moved to approve Construction Contract 93-04 between Mergy Construction, Inc. and the City in the amount of $142,890.00 subject to Councilmanic approval. Motion carried. Copy on file.

Contract 6299-93 between Newell Construction Co. and the City of Fort Wayne for Southwood Park Curbing - Phase VI in the amount of $36,375.00 (COIT/REVOLVING BARRETT LAW);
Katherine Carrier moved approval of Contract 6299-93 between Newell Construction Co. and the City in the amount of $36,375.00. Motion carried. Notice to Proceed to be sent. Copy on file.

Sewer Contract 93-ST-02 between Stone Lake Development Corp., and the Fort Wayne Water Pollution Control Utility to construct a local storm sewer system to serve Lake Shores Extended, Lots 34-35 (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-ST-02 between Stone Lake Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

Storm Sewer Contract 500-93 between Crosby Excavating, Inc. and the City of Fort Wayne for Avalon Place Addition Drainage Improvement in the amount of $56,469.00 (STORM WATER UTILITY/COIT);
Katherine Carrier moved approval of Storm Sewer Contract 500-93 between Crosby Excavating, Inc. and the City in the amount of $56,469.00. Motion carried. Copy on file. Notice to Proceed to be sent.

Storm Sewer Contract 501-93 between Dehner Construction, Inc. and the City of Fort Wayne for Allendale Place Addition Drainage Improvement in the amount of $48,550.00 (STORM WATER UTILITY/COIT);
Katherine Carrier moved approval of Storm Sewer Contract 501-93 between Dehner Construction, Inc. and the City of Fort Wayne in the amount of $48,550.00. Motion carried. Copy on file. Notice to proceed to be sent.

Received Change Order #1 and Final from All Star Construction and Excavating for Resolution 497-1992, Kenwood Avenue Storm Sewer Improvement decreasing the contract price by $1,817.00;
Katherine Carrier moved approval of Change Order #1 and Final from All Star Construction and Excavating for Resolution 497-1992 decreasing the contract price by $1,817.00. Motion carried. Copy on file.

Received Change Order 1 from Tomco Construction Co. for Resolution 6246-92, New Haven Avenue - Summer to Lumbard decreasing the contract price by $4,248.60;
Katherine Carrier moved approval of Change Order 1 from Tomco Construction for Resolution 6246-92 in the amount of $4,248.60. Motion carried. Copy on file.

Received recommendation from WPC Engineering to accept Resolution 497-1992, Kenwood Avenue Storm Sewer Improvement as an integral part of the City's storm sewer system;
Katherine Carrier moved to approve acceptance of Resolution 497-1992 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter sent to All Star Construction & Excavating.

Received recommendation from WPC Engineering to defer area connection fees for Carrington Complex;

Jeff Baxter, Park Department, addressed the Board regarding this matter.

Katherine Carrier moved approval of recommendation from WPC Engineering to defer area connection fees for Carrington Complex. Motion carried. Fees to be deferred.

Agreement between A. J. Dodzik, Consulting Engineers and the City of Fort Wayne to provide engineering services for Hayden Street Improvements, Harmar to Division;

David Ross, City Engineer, addressed the Board regarding this matter.

meter that was previously in there had the number 02366.

Stephen Lerch, Attorney for Deluxe Taxi Company and Luis Molino, stated he wanted to ask Reggie Pearson some questions. Mr. Lerch stated Luis Molino, driver, and Gene Cummins, Manager, Deluxe Taxi Company, were present. He stated they would not deny that Luis Molino was in violation of operating taxi #36 that day.

Mr. Lerch asked Reggie Pearson if he found the meter that was supposed to be in taxi #36 or attempted to find it. Reggie said "no". Reggie said that the meter that was in there passed inspection previously but was not operating properly on June 17th because the seal was broken. Mr. Lerch asked Reggie "do you know if the meter was registering a fare correctly or incorrectly". Reggie said, "no, I don't know". Mr. Lerch asked what the basis was for Reggie's recommendation as to the $500 fine for Mr. Molino. Reggie stated that the recommendation was because of the fact that the car was sitting at Fort Wayne International Airport in the chute waiting to pick up passengers, which Mr. Molino knew and stated "I know the meter is wrong. It is illegal to be out here, but I was told to drive it". Reggie stated "when you are running a cab as long as Mr. Molino has been operating a cab, and he knows these meters have to be sealed, why would you even risk it, and especially when the company not 45 minutes before that sent me another car to inspect on a routine inspection. Why not send them both"? Mr. Lerch asked who made the arrangements to have that other inspection made. Reggie stated that it could have been Gene Cummins or his secretary and that he doesn't keep records of who calls. Reggie stated that it was an anonymous phone call and Weights and Measures gets plenty of anonymous phone calls regarding gas stations, grocery store scales, etc., and if people don't want to give their name that is fine. Mr. Lerch asked how long Reggie had been an inspector. Reggie said "since 1985". Mr. Lerch stated that Deluxe had been in business since 1986. Reggie stated that he didn't know. Mr. Lerch asked Reggie if in that entire time period, could he honestly sit there and say that he had never given Gene Cummins or anyone there authorization to cut a tag and he would look at it at a later time. Reggie said "no".

Mr. Lerch asked Luis Molino to appear before the Board. Mr. Molino stated that he had driven a taxi for 28 years and that he had never had a problem with the law in terms of driving a taxi, or never cheated a client of fare. Mr. Molino stated that #36 was his cab, a station wagon, and that on the previous Friday he was driving it and having some problems. He stated that the digital display was flashing off and on. Mr. Molino stated that he showed this to Gene Cummins and he said it would be worked on. The car was driven the next Friday. Mr. Molino said that he was told to drive this cab in spite of the flashing display. No one told him to do it without the seal. He didn't talk to Gene Cummins until the Wednesday before he got stopped. Mr. Molino stated that the meter was registering properly as far as he knew.

Mr. Lerch asked Gene Cummins, General Manager of Deluxe Taxi since 1986, what happened and why Mr. Molino was driving a meter with a broken seal. Mr. Cummins stated that Mr. Molino called him and said that he was having problems with the meter on the Friday before and he said "bring it in and let me check it out". Mr. Cummins stated that it was a fraction off but it wasn't changing fares and he told Mr. Molino to drive it. On Saturday, he cut the seal, took the meter out and changed it. Mr. Cummins stated that Mr. Molino doesn't work on Saturday and Sunday and that he neglected to tell Mr. Molino that he changed the meter. Mr. Cummins stated that he wasn't in the office for several days and on Monday morning Mr. Molino took the car out. Mr. Cummins stated that he had a serious family illness and the matter of the meter slipped his mind. Mr. Cummins called Reggie's office on Wednesday and talked to his secretary to make an appointment to get another car inspected. That inspection was on Thursday. Mr. Cummins stated that the replacement meter was operating fine. Mr. Cummins stated that the dispatcher is in charge when he is gone.

Mr. Layton stated that he felt that Mr. Molino has been a loyal driver and is concerned about the citizens and it is the responsibility of the cab company whether the manager is on duty or not that the cabs are in working order.

Katherine Carrier inquired about the record of Mr. Molino and also of the taxi company. Reggie Pearson stated that there has never been a problem with Mr. Molino. Reggie stated that in 1990 or 1991 there was one incident where every seal on every car was broken.

Mr. Lerch responded that there was a reason why the seals were broken at that time.

Katherine Carrier then inquired about the impact of pulling this cab off the street. Gene Cummins said that it varys so much.

Charles Layton moved to not do anything with the driver and fine the company $200.00 for this infraction. Motion carried. Company to be fined.

Meeting adjourned at 10:45 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST:
Patricia J. Crick, Clerk

July 28, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Board Members & Clerk, BOW, R. David Boyer, Staff Atty., Steve Martin, City Utilities Acctg., Don Bodeker, Tech. Serv., Jeff Grogg, St. Eng., Roger Warner, Water Eng., Tom Cain, C&ED, Mary McCracken, PIO, David Ross & Ann Smith, City Eng., Walter Jordan & Charles Bailey, Contract Compliance, Marnie Shoppell & Cris Hoeppner, Interns, Contract Compliance, Rick Orr, ROW, Douglas Lehman, Administration & Finance, Terry Atherton, Utility Administration, Pat Callahan, Mike Thornsen & Bill Shininger, WPC Eng., Sally Clem, City Utilities, Ed Foss, All Star Const.

1. RECEIVE BIDS: Vehicle and Equipment Lease Financing;

   Summers & Co. - The interest and lease factor used to determine the amount of payments is 6.00% for a 3 yr. lease

2. RECEIVE BIDS - Resolution 6297-93, Dodge Avenue - North Anthony to Woodward - Phase I (Revolving Barrett Law/COIT);

Mergy Const.	148,442.40
Wayne Asphalt	138,694.00
Eng. Est.	$143,905.00

   Street Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution #6302-93, Fairmont Place Phase III (Revolving Barrett Law/COIT);

Dehner Const.	105,010.00
Mergy Const.	94,810.25
Tomco Const.	99,935.00
Eng. Est.	$113,105.00

   Street Engineering to tabulate and report.

4. RECEIVE BIDS - Resolution #6304-93, Miscellaneous Concrete Repairs Package I (Revolving Barrett Law/COIT);

Dehner Const.	12,688.00
Key Concrete	9,983.00
Mergy Const.	12,405.00
Newell Const.	12,246.00
Tomco Const.	6,985.00
Eng. Est.	$8,113.50

   Street Engineering to tabulate and report.

5. RECEIVE BIDS - Resolution #6306-93, Coliseum Blvd. Curb Replacement & Sidewalk Removal (CDBG);

	Div. I Part 1	Div. I Part 2	Div. II
Dehner Const.	16,950.00	26,950.00	15,200.00
Mergy Const.	18,000.00	26,900.00	17,025.00
Simerman Const.	21,800.00	41,300.00	20,800.00
Eng. Est.	26,854.00	37,854.00	11,000.00

   C&ED to tabulate and report.

6. AWARD: Contract 93-03, Aldene Manor Water Main Replacement to Crosby Excavating in the amount of $45,144.25 (WATER UTILITY);

   Roger Warner apprised the Board that the staff had met with Crosby Excavating who was the lowest of five bidders, and was assured that they will be able to complete this project in a timely manner.

   Katherine Carrier moved approval of award for Contract 93-03 to Crosby Excavating in the amount of $45,144.25. Motion carried. Notice of Award to be sent. Water Engineering to prepare contracts.

7. AWARD: Miscellaneous Invitational Bid - Package 5, Curbs at Lampwick Lane & sidewalk at 609 Third Street to Tomco Construction Co. in the amount of $3,888.00 (COIT);
Katherine Carrier moved approval of Award for Miscellaneous Invitational Bid - Package 5, to Tomco Construction Co. in the amount of $3,888.00. Motion carried. Notice of Award to be sent. Purchasing to issue purchase order in the amount of $3,888.00.

8. AWARD: Resolution 6295-93, Hawthorn Road Total Street Reconstruction - South Washington Road to Saginaw Drive to Wayne Asphalt in the amount of $61,379.00 (BARRETT LAW/COIT);
Katherine Carrier moved approval of Award for Resolution 6295-93 to Wayne Asphalt in the amount of $61,379.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

9. Approval of Board Minutes of July 21, 1993;
Katherine Carrier moved approval of Board Minutes of July 21, 1993. Motion carried. Minutes approved as distributed.

10. IMPROVEMENT RESOLUTION 6308-93, Creighton Home Neighborhood, Fox Avenue - Grace to Home - Lincoln Avenue - Indiana to Broadway (CDBG);
Jim Owen moved approval of Improvement Resolution 6308-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 7/30 and 8/6/93 with date to receive bids 8/18/93.

11. AMENDED RESOLUTION 507-1993, Third Street - Franklin Avenue Combination Sewer Reconstruction (SEWER UTILITY);

Pat Callahan apprised the Board of the following: the bids were over the engineer's estimate on Resolution 507-1993 and the bids were rejected by the Board. He stated the staff changed the scope of the original project by making it smaller.
Jim Owen moved approval of Amended Resolution 507-1993. Motion carried. Copy herein incorporated.

12. IMPROVEMENT RESOLUTION 6309-93, 1200-1300 Block Stophlet Street - College to Thompson Avenue (CDBG);
Jim Owen moved approval of Improvement Resolution 6309-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 7/30 and 8/6/93 with date to receive bids 8/13/93.

13. IMPROVEMENT RESOLUTION 6310-93, West Creighton - Webster to Hoagland (CDBG);
Jim Owen moved approval of Improvement Resolution 6310-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 7/30 and 8/6/93 with date to receive bids 8/13/93.

14. Received recommendation from Water Engineering to accept Contract 9303, Autumn Chase Section II and Contract 9305, Autumn Chase Section III as an integral part of the City's water main system;
Katherine Carrier moved to accept Contract 9303 and Contract 9305 as an integral part of the City's water main system. Motion carried. Acceptance letters sent to Kurtz Excavating.

15. Sewer Contract 506-1993 between Bercot, Inc. and the City of Fort Wayne for Schomburg Dells Drainage Improvement in the amount of $41,865.50 (SEWER UTILITY);
Katherine Carrier moved approval of Sewer Contract 506-93 between Bercot, Inc. in the amount of $41,865.50. Motion carried. Notice to Proceed to be sent.

16. Contract 93-S-18 between North Eastern Construction Co., Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Holly Ridge Section I Sanitary Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Contract 93-S-18 between North Eastern Construction Co., Inc. and the Fort Wayne Pollution Control Utility. Motion carried. Copy on file.

17. Supplemental Agreement between the City of Fort Wayne and Bonar & Associates for Lake Avenue Improvements, STP-STPG Project;

David Ross, City Engineer stated that the reason for requesting the supplemental contract with the consultant is to divide the present plans into two sections and submit this as two separate projects. He also stated the City would be paying 20% of the total cost of $6,000,000 which would be $600,000 for each separate project. He also stated this is scheduled as a CEDIT project.

Jim Owen moved approval of Supplemental Agreement between the City of Fort Wayne and Bonar & Associates. Motion carried. Copy on file in vault.

18. Received Escrow Agreement between the City and All Star Construction & Excavating, Inc. for Resolution 498-1992, Ludwig Park Drainage Improvement - Phase I, Escrow Agent is N.B.D. Bank;
Katherine Carrier moved approval of Escrow Agreement between the City and All Star Construction & Excavating, Inc. for Resolution 498-92. Motion carried. Copy on file.

19. Received Change Order 1 from All Star Construction & Excavating Inc. for Contract 504-1993 increasing the contract price by $3,660.00;
Katherine Carrier moved approval of Change Order 1 from All Star Construction & Excavating Inc. for Contract 504-1993 increasing the contract price by $3,660.00.

19. Claims Approval in the amount of $4,522,343.08 for 7/22/93 and Claims in the amount of $3,238,625.27 for 7/28/93;
Katherine Carrier moved approval of claims in the amount of $4,522,343.08 for 7/22/93 and claims in the amount of $3,238,625.27 for 7/28/93. Motion carried. Claims forwarded to General Accounting for payment.

21. Barrett Law Claims in the amount of $51,582.20;
Katherine Carrier moved approval of Barrett Law Claims in the amount of $51,582.20. Motion carried. Claims forward to Barrett Law Office for payment.

22. Taxi Cab License Renewal Douglas A. Doctor;
Jim Owen moved approval of Taxi Cab License Renewal Douglas A. Doctor. Motion carried. License to be issued.

23. Old Business;

Katherine Carrier requested that after the bids are reviewed for Resolution 6306-93 that an explanation be given to the Board of why bids were high.

24. New Business;

Katherine Carrier inquired if the City was addressing a citizen's concern of needing a street light at Hadley and Covington. David Ross, City Engineer stated that the location was in the County. The City Engineering staff will notify the citizen who as to who contact about this concern.

25. Water Utility Budget Analysis;

Terry Atherton, Utility Administration, and Steve Martin, City Utilities Accounting, gave a presentation to the Board on expenditures and revenues of the water utility as of June 30, 1993. They presented to the Board a detailed handout explaining the expenditures which included a graph. The expenditures and revenues are in line with this year's budget. Capital expenditures in the water utility are less also.

Katherine Carrier requested that the Board receive a Water Utility Budget Analysis quarterly.

26. AWARD: Vehicle and Equipment Lease Financing

Douglas Lehman, Administration and Finance Dept., addressed the Board. He stated that he reviewed all the documents that Summers & Co. submitted and recommended to the Board that they award the Vehicle Lease Purchase Contract to Summers & Company at a rate of 6%. He stated this contract is for financing about $665,000 in public safety vehicles, fire, police, communication, and animal control. This is a 3-year lease and the monthly payments are about $20,000 a month at 6% At the end of 3 years, we have a $1.00 buyout option.
Katherine Carrier moved approval of Vehicle and Equipment Lease Financing to Summers & Company. Motion carried.

Meeting adjourned at 10:15 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

July 28, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Rich Romary, Street Eng. Katherine A. Carrier, absent.

1. Hearing - Notice to Property Owners - Improvement Resolution #6292-93, Oakridge Road Improvement - State Blvd. to Eastbrook Dr.
Jim Owen moved to confirm Improvement Resolution #6292-93. Motion carried. Remonstrance period to be up August 9th, 1993.

Hearing adjourned at 11:00 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Jeff Groff, Street Eng. Katherine A. Carrier, absent.

1. Hearing - Notice of Assessment - Res. #6289-93, Packard Avenue Sidewalks - South Wayne to Indiana.
Jim Owen moved to confirm Assessment Roll for Res. #6289-93. Motion carried. Assessment Roll sent to the Department of Finance.

Hearing adjourned at 11:10 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 4, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Linda Buskirk, BOW, Karen Goldner, C&ED, David Ross & Ann Smith, City Eng., Steve Hinton, Fire Chief, Pat Callahan & Mike Thornson, WPC Eng., Rick Orr, ROW, R. David Boyer & Linda Powell, Staff Atty., Charles Bailey & Walter Jordan, Contract Compliance, Cris Hoeppner, Intern, Contract Compliance, Beth Neu, Economic Development, Deb Farrell, Utility Administration, Carl O'Neal, Transportation, Tim Warren & Roger Warner, Water Eng., Mary McCracken, PIO, Jean Moore & Kristine Coak, Filtration Plant, Linda Scott, Street Eng.

1. AWARD: Resolution 6297-93, Dodge Avenue - N. Anthony to Woodward Phase I to Wayne Asphalt in the amount of $138,694.00 (REVOLVING BARRETT LAW/COIT); PRIOR APPROVAL REQUESTED;
Jim Owen moved approval of Award for Resolution 6297-93 to Wayne Asphalt in the amount of $138,694.00. Motion carried. Notice of Award to be sent to Wayne Asphalt. Street Engineering to prepare contracts.

2. AWARD: Resolution 6302-93, Fairmont Place - Phase III to Mergy Construction Co. in the amount of $94,810.25 (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of Award of Resolution 6302-93 to Mergy Construction Co. in the amount of $94,810.25. Motion carried. Notice of Award to be sent to Mergy Construction Co. Street Engineering to prepare contracts.

3. AWARD: Resolution 6304-93, Miscellaneous Concrete Repair -Package I to Tomco Construction Co. in the amount of $6,985.00 (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of Award of Resolution 6304-93 to Tomco Construction Co. in the amount of $6,985.00. Motion carried. Notice of Award to be sent to Tomco Construction Co. Street Engineering to prepare contracts.

4. Approval of Board Minutes of July 28, 1993;
Jim Owen moved to table Board Minutes of July 28, 1993 until next week. Motion carried. Minutes tabled.

5. Explanation of why the bids on Resolution 6306-93 were higher than the estimate;

Karen Goldner, C&ED, addressed the Board. She stated that Tom Cain, who did the engineering on this project, utilized the engineering estimate unit price figures from the Engineering Department. She stated that since there was a different person doing the bid documents, the quantities were not specified particularly well and so the contractors figured the quantities differently from what Tom Cain had intended.

David Ross, City Engineer, stated that usually any thing that involves civil city improvements that are going to be put in the public right-of-way that effects the public, should be reviewed and certified by a professional engineer.

Karen Goldner stated C&ED staff would be working with the engineering staff to re-bid this project.
Katherine Carrier moved to reject the bids on Resolution 6306-93 and re-bid the job. Motion carried. Resolution 6306-93 to be re-bid.

6. Disclosure of conflict of interest with regard to the Federal HOME Program and the Fort Wayne Neighborhood Housing Partnership, Inc.;

Karen Goldner, C&ED, explained that the Federal HOME Program is a housing grant program the City of Fort Wayne receives and administers in part through Neighborhood Housing Partnership Inc. The general rule for the HOME Program is that someone who is on the Board, an employee or someone with interest in the corporation is not able to receive benefits

from the Home program. A relative of an employee of the housing partnership has applied for housing rehabilitation or a home mortgage loan which would be funded in part by the Home Program fund. Federal regulations state we have to have an opinion from a City Attorney. Linda Powell, City Attorney, has determined this does not violate state or local laws or ordinances. We also must have a public disclosure of this conflict.
Jim Owen moved to accept this disclosure as part of the Board Minutes. Motion carried. Disclosure accepted.

7. Received Change Order #1 & Final from Newell Construction Co. for Resolution 6288-93, Colonial Heritage Addition decreasing the contract price by $753.72. Original contract price was $13,666.00;
Jim Owen moved approval of Change Order #1 & Final from Newell Construction Co. for Resolution 6288-93 decreasing the contract price by $753.72. Motion carried. Copy on file.

8. Received Change Order #1 from Key Concrete for Resolution 6289-93, Packard Avenue Sidewalks decreasing the contract price by $545.05. Original contract price was $10,645.00;
Katherine Carrier moved approval of Change Order #1 from Key Concrete for Resolution 6289-93 decreasing the contract price by $545.05. Motion carried. Copy on file.

9. Received Change Order #1 from Moellering Construction Co. for Resolution 6247-93, Cortland Avenue (State to Lillian) decreasing contract price by $1,813.35. Original contract price was $73,888.54;
Katherine Carrier moved approval of Change Order #1 from Moellering Construction Co. for Resolution 6247-93 decreasing contract price by $1,813.35. Motion carried. Copy on file.

10. Received request for partial release of escrow from Robert E. Crosby & Son, Inc. for work performed on the new Laboratory Building, Contract 91-W-06 (R) in the amount of $44,559.00; NBD Bank is Escrow Agent;
Jim Owen moved approval of partial release of escrow from Robert E. Crosby & Son, Inc. for work performed on Contract 91-W-06. Motion carried. Release forwarded to NBD Bank for their handling.

11. IMPROVEMENT RESOLUTION 6307-93, Curbs - 1200 Block Huffman Street (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Improvement Resolution 6307-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 8/6/93 and 8/13/93 with date to receive bids 8/25/93.

12. IMPROVEMENT RESOLUTION 6311-93, Northcrest Addition - Concrete Repairs - Phase I (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of Improvement Resolution 6311-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 8/6/93 and 8/14/93 with date to receive bids 8/25/93.

13. RESOLUTION for Vehicle and Equipment Lease Financing;
Jim Owen moved approval of Resolution for Vehicle and Equipment Lease Financing subject to Councilmanic approval. Motion carried. Copy herein incorporated.

14. Encroachment License Agreement between the City and Steininger Development Corporation for a parking lot and sign to encroach into the right-of-way of Northrop Avenue;

Rick Orr, Right-of-Way Dept, apprised the Board of the following: Steininger Development Corporation has requested an encroachment for a parking lot and sign to encroach into the right-of-way on Northrop Avenue. This is on Fernhill between Northrop and Coliseum, which is a state highway. The City staff participates on Driveway Subcommittees. The staff reviews access to state, city, county, and New Haven routes. This particular portion of Northrop does not have a center turn lane and there are two lanes northbound and two lanes southbound. Because this is on a state highway, the Driveway Subcommittee knew that the state would allow access to the roadway. The City wants an additional 10' of right-of-way along the property in case the City ever wants to install a center lane. The Driveway Subcommittee couldn't dedicate the right-of-way to the State because then they would not allow any sort of an encroachment whatsoever, so the alternative was to dedicate additional 10' to the City of Fort Wayne. That will save the City some money in the future when Northrop will need widened.
Jim Owen moved approval of Encroachment License Agreement between the City and Steininger Development Corporation. Motion carried. Copy on file.

15. Received recommendation from WPC Engineering to accept the following contracts as an integral part of the City's Storm Sewer System:

Contract 90-ST-05, Westwood North Section III, Phase II Contract 89-ST-02, Coldwater Crossing Storm Improvement
Jim Owen moved to accept Contract 90-ST-05 and 89-ST-02 as an integral part of the City's Storm Sewer System. Motion carried. Acceptance letter to be sent to respective contractors.

16. Received recommendation from WPC Engineering to accept the following contracts as an integral part of the City's Sanitary Sewer System:

Contract 93-S-12, Autumn Chase Section II, Phase I
Contract 93-S-27, 7605 Bluffton Road, American Legion, Post 241
Contract 89-S-29, Coldwater Crossing Sanitary
Katherine Carrier moved to accept Contracts 93-S-12, 93-S-27, and 89-S-29 as an integral part of the City's Sanitary Sewer System. Motion carried. Acceptance letters to be sent to respective contractors.

17. Receive for consideration offers to purchase City-owned real estate at 542 E. Wallace Street;

Linda Buskirk, Administration Assistant, BOW, addressed the Board. She stated that this one-half lot was acquired with a package purchased for what is now part of the Lafayette Street complex, City Utilities Garage and Street Department. It is adjacent to Bent & Broke Home Improvement. This property is isolated, and the City has no use for it.
This real estate has an assessed value of less than $2,000.00, according to a professional appraiser hired by the City of Fort Wayne.
Jim Owen moved approval to receive for consideration offers to purchase City-owned real estate at 542 E. Wallace Street. Motion carried. One offer was received from Bent & Broke Home Improvement in the amount of $500.00.

18. Consideration of a resolution regarding the sale of City-owned real estate at 542 E. Wallace Street;
Jim Owen moved to approve resolution regarding the sale of City-owned real estate at 542 E. Wallace Street whereas the Board resolves to accept the offer from Bent & Broke Home Improvement, Inc. in the amount of $500.00. Motion carried. Copy herein incorporated.

19. Consideration of a policy resolution regarding City banner service;

Linda Buskirk, Administrative Assistant, Board of Public Works, apprised the Board of the following: what is being proposed in this policy is that the City continues to hang the banners in the downtown area, but if someone outside of the Central Business District wants to purchase their own banners, then they would be responsible under the policy for purchasing the brackets, the banners, maintaining them and installing them and taking them down.

Carl O'Neal, Director, Transportation, stated that generally it takes two to three days to hang banners and the same to take them down and it takes a three man crew. The cost is approximately $100.00 per hour.
Carl stated the size of the banners are approved by the Sign Review Board in Planning Division and with the other City staff and they are to be vented so that they won't sail and the air can get through them. He stated these are for non-profit organizations.

Linda Buskirk stated this was not stated in the resolution but is a good idea.
Jim Owen moved to amend the resolution to read that we provide this service for non-profit organizations in the Central Business District. Motion carried. Resolution amended. Jim Owen then moved approval of policy resolution regarding city banner service. Motion carried. Copy herein incorporated.

20. Consideration of a request by the West Central Neighborhood Association to utilize City street light poles to hang banners;

Linda Buskirk, Administrative Assistant, Board of Public Works, stated that the West Central Neighborhood Association is aware of the new policy that was just put into effect by the Board.
Jim Owen moved approval of request by the West Central Neighborhood Association to utilize City street light poles to hang banners. Motion carried. Request approved.

21. Received from WPC Engineering nine sets of easement documents for Glenbrook - Coldwater and Coliseum Sanitary and Storm Sewer Easements;

Pat Callahan, WPC Engineering addressed the Board and stated the following. These are easements over the sanitary sewer lines and storm water lines that were installed 7 or 8 years ago at Glenbrook. The City legal staff has reviewed these documents and the easement descriptions have been reviewed by the engineering department. There are different easements for each section. He stated that the developers put a low priority on easements once they get into their buildings. He stated that there are other shopping centers that have not obtained easements. He stated that the City has changed procedures in the last couple of years and now the City doesn't allow individuals to tap into the sewer until the sewer is accepted and the sewer isn't accepted until the easements are obtained. If the City is under pressure to allow individuals to tie in, the staff has a contract with a release form that allow the individuals to tie in which allows the City has overall control for acceptance of the sewer. Marion Robinson, WPC Engineering is monitoring this problem.

Katherine Carrier requested a list of shopping centers that do not have completed legal documents.
Katherine Carrier moved approval of easement documents for Glenbrook - Coldwater and Coliseum Sanitary and Storm Sewer Easements. Motion carried. Copy on file in vault.

22. Supplemental Agreement between the City and A. J. Dodzik for Hayden Street Improvements, Harmar to Chute Streets;

David Ross, City Engineer, addressed the Board and stated the following. The Department of Economic Development agreed to do sidewalk, curb and street improvements on Hayden Street for Flashfold to expand and create new jobs in the central district. Because of the workload of City engineers, they went to a consultant to help them develop the plans. Originally the consultant was told that the improvements were to be on Hayden Street from Harmar to Division. As the consultant was developing plans, they found Flashfold property extended 2 blocks further to Chute. That information was given to Economic Development and they agreed as the actual application for funding was for a 4 block area. Economic Development expanded the consultant's agreement to include the 2 blocks. Originally the contract fee was for $5,000.00 and has been increased another $5,000.00 to include the additional 2 blocks. That is still less than 10% of the actual project cost.
Katherine Carrier moved approval of Supplemental Agreement between the City and A. J. Dodzik for Hayden Street Improvements. Motion carried. Copy on file in vault.

23. Presentation by Fire Chief Steve Hinton regarding construction of Northeast Fire Station #8, Rothman Road near Maplecrest Rd.;

Steve Hinton, Fire Chief, apprised the Board of the following: Back in 1990 or 1991, the Fire Department came forth to buy property and start a relocation project for Fire Station #13. Since that time, we have had an annexation, St. Joe Township NE, and that annexation requirement is the building of a fire station. The plans were drawn up by Martin-Riley-Mock and that architectural firm took the same basic plan and obtained a site in the Northeast. Right now, we have a 10-year lease purchase arrangement with Summers & Company that has been approved by Council. The money is available and this will be funded through the Fire Department. The architectural firm is finishing this week with the site plans. We are advertising Notice to Contractors 8/6 & 8/13/93 with date to receive bids 9/1/93.

He stated that the City had offered a plan to contract services to the Northern part, back when the City took over the annexed territory which was turned down by St. Joe Township. St. Joe Township wanted to take it on a forever basis but ran into a legal problem as to offering the same services to all citizens, and splitting between a paid department and a volunteer service, the services would not be delivered. The City then went into negotiations to see if they would be interested in selling their fire station so they could move to a more centralized location to their constituents and they were not interested. The City found a location in that northern territory to service the area that will be annexed and any future annexations. This is why the City is building on this location.
Jim Owen moved for acceptance of presentation by Fire Chief Steve Hinton. Motion carried. Bids for Northeast Fire Station #8 to be

24. Claims approval in the amount of $10,181,222.27;
Katherine Carrier moved approval of claims in the amount of $10,181,222.27. Motion carried. Claims forwarded to General Accounting for their handling.

25. Revolving Barrett Law claims in the amount of $38,423.81;
Katherine Carrier moved approval of Revolving Barrett Law claims in the amount of $38,423.81. Motion carried. Claims forwarded to Barrett Law Dept. for their handling.
Katherine Carrier then inquired why the claim listing states that the City is waiving interests on bond. Betsy Meyer is to respond.

26. Taxi Cab License Renewal JoAnn M. Hakes;
Jim Owen moved approval of Taxi Cab License Renewal JoAnn M. Hakes. Motion carried. License to be renewed.

27. Old Business;

Public Hearing Minutes of July 28, 1993;
Jim Owen moved approval of Public Hearing Minutes of July 28, 1993. Motion carried. Minutes approved.

28. New Business;

Jim Owen stated that he received a memo from Contract Compliance Department for the Board to add an item to next weeks agenda regarding All Star Construction and Excavating, Inc.

Meeting adjourned at 10:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 11, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Ann Smith, City Eng., Pat Callahan, Mike Thornson, Tom Pallone, WPC Eng., Chuck Bailey, Contract Compliance, Cris Hoeppner, Marnie Shoppel, Interns, Contract Compliance, Tim Warren, Water Eng., Tom Manny, Traffic Eng., Jeff Grogg, Linda Scott, Street Eng., Linda Powell, Staff Atty., Jim Russell, Russell Engineering Associates, Inc. Katherine A. Carrier, absent.

1. Approval of Board Minutes of July 28, 1993 (TABLED FROM LAST WEEK);
   Jim Owen moved approval of Board Minutes of July 28, 1993. Motion carried. Minutes approved as distributed.

2. Approval of Board Minutes of August 4, 1993;
   Jim Owen moved approval of Board Minutes of August 4, 1993. Motion carried. Minutes approved as distributed.

3. Change Order 2 received from Brooks Construction Co., Inc. for Resolution 6253-92, Kirkwood Drive Pavement Repair increasing the contract price by $235.59. Original contract price was $39,914.00;
   Jim Owen moved approval of Change Order 2 received from Brooks Construction Co., Inc. for Resolution 6253-92 increasing the contract price by $235.59. Motion carried. Copy on file.

4. Change Order 1 received from Weikel Line for Resolution 6273-92, Raymond Street - Roy Street - Lumbard decreasing the contract price by $4,708.73. Original contract price was $45,110.50;
   Jim Owen moved approval of Change Order 1 received from Weikel Line for Resolution 6273-92 decreasing the contract price by $4,708.73. Motion carried. Copy on file.

5. Change Order 2 received from Brooks Construction Co., Inc. for Resolution 6286-92, Lower Huntington Road increasing the contract price by $5,612.28. Original contract price was $80,810.80;
   Jim Owen moved approval of Change Order 2 received from Brooks Construction Co., Inc. for Resolution 6286-92 increasing the contract price by $5,612.28. Motion carried. Copy on file.

6. Change Order 1 received from Key Concrete for Resolution 6300-93, 1992 Neighborhood Commercial Capital Improvement Package 92-A decreasing the contract price by $1,580.98. Original contract price was $17,957.00;
   Jim Owen moved approval of Change Order 1 received from Key Concrete for Resolution 6300-93 decreasing the contract price by $1,580.98. Motion carried. Copy on file.

7. Received Cable Television Program Advisory Council Grant Recipient Contracts for St. Francis College in the amount of $995.00 and for Purdue University at Fort Wayne, Channel 6 in the amount of $50,515.00 from the Cable Television Fund. Common Council Appropriation Ordinance S-93-05-19;
   Jim Owen moved approval of Cable Television Program Advisory Council Grant Recipient Contracts of St. Francis College in the amount of 4995.00 and for Purdue University at Fort Wayne, Channel 6 in the amount of $50,515.00. Motion carried. Copy on file in vault.

8. Auto Liability and General Liability Claims in the amount of $33,631.15 per City Ordinance G-18-89;
   Jim Owen moved approval of Auto Liability and General Liability Claims in the amount of $33,631.15. Motion carried. Copy on file.

9. Agreement between the City of Fort Wayne and Russell Engineering Associates, Inc. of 2527 Scotswolde Drive, Fort Wayne to construct certain intersection improvements on Washington Center Road at the following intersections: Dartmouth Drive, Dwenger High/Northwood Middle Schools, Clinton Street and Inland Trail/Concordia Drive;

Ann Smith, City Engineering, stated that monies are available through the CEDIT fund, per Kathy Friend, Controller's Office.
Jim Owen moved approval of Agreement between the City of Fort Wayne and Russell Engineering Associates, Inc. for the construction of certain intersection improvements on Washington Center Road at Dartmouth Drive, Dwenger High/Northwood Middle School, Clinton Street and Inland Trail/, Concordia Drive. Motion carried. Copy on file in vault.

10. Special Street Permit to construct the following streets in Fieldstone Place:

Fieldstone Drive
Flagstone Drive

Jim Owen moved approval of Special Street Permit to construct Fieldstone Drive and Flagstone Drive in Fieldstone Place. Motion carried. Copy on file.

11. Received recommendation from WPC Engineering to accept Contract 93-S-10, Prestwick Square Apartments Sanitary Sewer as an integral part of the City's Sanitary Sewer System;
Jim Owen moved to accept Contract 93-S-10 as an integral part of the City's Sanitary Sewer System. Motion carried. Acceptance letter to be sent to Graber Excavating.

12. Received from WPC Engineering an Encroachment Agreement between the City and Graber Homes, Inc. for Stonefield Addition Lot 5, 620 Wayfield Drive;
Jim Owen moved approval of an Encroachment Agreement between the City and Graber Homes, Inc. for Stonefield Addition Lot 5, 620 Wayfield Drive. Motion carried. Forwarded to WPC Engineering for their handling.

13. Received Escrow Agreement between the City and Kreager Bros., Inc. for Resolution 494-1992, Lawrence Drain Improvement Phase III, Escrow Agent is N.B.D. Bank;
Jim Owen moved approval of Escrow Agreement between the City and Kreager Bros., Inc. for Resolution 494-1992. Motion carried. Copy on file. Forwarded to WPC Engineering for their handling.

14. Received recommendation from WPC Engineering regarding petition for storm sewer improvement in the middle of the 4600 block of Monroe. Recommendation is that the Board should consider the approval of said drainage improvement, subject to availability of funds. Estimated construction cost is $6,000.00;

Mike Thornson appraised the Board of the following: this improvement is located between McKinnie and Paulding. This is a response to a petition received by the WPC Department and is not a high priority project. The department will have to figure out a way of funding this project. One way is to have the WPC Maintenance Department fit it into their schedule or put a package together of smaller projects and put them out to bid. It is a two phased complaint but the one that we addressed is the water in the street. The City would pay for the improvement in the street but any extensions off of this new line and new manhole to drain the peoples properties would be the property owners responsibility.
Jim Owen moved approval of the petition for storm sewer improvement in the middle of the 4600 block of Monroe. Motion carried. Forwarded to WPC Engineering for their handling.

15. IMPROVEMENT RESOLUTION 6312-93, Parnell Avenue - Romy Avenue to State Boulevard (1993 COIT/SEWER UTILITY FUNDS);
Jim Owen moved approval of Improvement Resolution 6312-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 8/13/93 and 8/20/93 with date to received bids 9/1/93.

16. EMERGENCY RESOLUTION for a collapsed 24" sewer at 1607 Fairhill Drive;

Tom Pallone showed the Board a video tape of the inside of the collapsed 24" sewer. He pointed out the cracks, broken down areas, and large pieces of the sewer inside the pipe.
Jim Owen moved approval of Emergency Resolution for repair of a collapsed 24" sewer at 1607 Fairhill Drive. Motion carried. Copy of file. Forwarded to WPC Engineering for their handling.

17. Claims approval in the amount of $2,512,928.62.
Jim Owen moved approval of Claims in the amount of $2,512,928.62. Motion carried. Claims forwarded to Civil City Accounting for their handling.

18. Revolving Barrett Law Claims in the amount of $35,085.80.
Jim Owen moved approval of Revolving Barrett Law Claims in the amount of $35,085.80. Motion carried. Claims forwarded to Barrett Law for their handling.

19. Taxi Cab License Renewal for Stephen Blake;
Jim Owen moved approval of Taxi Cab License Renewal for Stephen Blake. Motion carried. License to be issued.

20. Taxi Cab License Renewal for Carrie Boothby;
Jim Owen moved approval of Taxi Cab License Renewal for Carrie Boothby. Motion carried. License to be issued.

21. Old Business;
Jim Owen inquired about something pending regarding All Star Construction and Excavating, Inc. This is to be on the agenda next week.

22. New Business;
None.

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 18, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Linda Buskirk, BOW, Mike Thornson & Pat Callahan, WPC Eng., Rick Orr, ROW, Mike Jordan & Charles Bailey, Contract Compliance, Cris Hoeppner, Intern, Contract Compliance, Deb Farrell & Michelle Flohr, Utility Administration, Tim Warren, Water Resources, Vic Bobay, Street Engineering, David Ross, Traffic Engineering, Sally Clem, City Utilities, Ken Scrogham, Atty., Ed Foss, All Star Construction, Daisy Bailey, Owner, Fairoaks Motel.

1. RECEIVE BIDS - Resolution 6208-93, Fox Avenue - Grace to Home & Lincoln Avenue - Indiana to Broadway (CDBG);

Dehner Concrete	103,204.75
Mergy Const.	100,925.25
Eng. Est.	$108,797.50

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6309-93, 1200-1300 Blk. Stophlet - College to Thompson Avenue (CDBG);

Dehner Const.	35,396.75
Key Concrete	34,035.00
Mergy Const.	34,548.50
Eng. Est.	$35,066.50

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution #6310-93, West Creighton - Webster to Hoagland Avenue (CDBG);

Dehner Const.	31,321.50
Key Concrete	29,612.90
Mergy Const.	29,378.20
Newell Const.	30,738.30
Eng. Est.	$31,906.50

Street Engineering to tabulate and report.

4. Approval of Board Minutes of August 11, 1993;
Jim Owen moved approval of Board Minutes of August 11, 1993. Motion carried. Minutes approved as distributed.

5. Update and discussion of Inbalco surcharge;

An extended debate ensued focusing on the following:

(1) Status of the Inbalco surcharge.
(2) Recommendation on a resolution.
(3) Using the Board as a forum for communication to the public.
Jim Owen moved to table recommendation on Inbalco surcharge for one week in order for the neighborhood associations to be contacted. Motion carried. Press release to be held until after decision by Board.

6. Sewer Contract 93-S-24 between Left Guard Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Village of Buckingham Section II Sanitary (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-24 between Left Guard Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

7. Contract 93-ST-03 between Left Guard Corporation and the Fort Wayne Water Pollution Control Utility to construct a local storm sewer system to serve Village of Buckingham Section II (PRIVATELY FUNDED);
Katherine Carrier moved approval of Contract 93-ST-03 between Left Guard Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

8. Sewer Contract 93-S-25 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Autumn Ridge Section V Phase II (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-25 between Colonial Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

9. Contract 6295-93 between the City and Wayne Asphalt & Construction Co. for Hawthorn Road - Total Street Reconstruction - South Washington Road to Saginaw Drive in the amount of $61,379.00 (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Contract 6295-93 between the City and Wayne Asphalt & Construction Co. in the amount of $61,379.00. Motion carried. Notice to Proceed to be sent to Wayne Asphalt & Construction. Copy of Contract on file.

10. Contract 6297-93 between the City and Wayne Asphalt & Construction Co. for Dodge Avenue - North Anthony to Woodward - Phase I in the amount of $138,694.00 (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of Contract 6297-93 between the City and Wayne Asphalt & Construction Co. in the amount of $138,694.00. Motion carried. Contract 6297-93 approved subject to Councilmanic approval.

11. Received Parking Lot Use Agreement for Freimann Square Parking Lot from Freedom of Choice Program for Ben & Jerrys Show Bus for Rally Against Drugs for the children of Fort Wayne to be held on August 21, 1993. Also, they have requested that the fee be waived.
Katherine Carrier moved approval of Parking Lot Use Agreement and fees to be waived for Freimann Square Parking Lot from Freedom of Choice Program for Ben & Jerrys Show Bus for Rally Against Drugs for the children of Fort Wayne to be held on August 21, 1993. Motion carried. Fees to be waived and copy of agreement on file.

12. Change Order 5 received from Brooks Construction Co. for Resolution 6279-92, Getz Road Division I & II increasing the contract price by $17,615.35. Original contract price was $738,491.36;
Jim Owen moved approval of Change Order 5 received from Brooks Construction Co. for Resolution 6279-92 increasing the contract price by $17,615.35. Motion carried. Copy on file.

13. Change Order 1 & Final received from All Star Construction & Excavating, Inc. for Contract 92-XP-1 decreasing the contract price by $1,678.75. Original contract price was $62,977.75;
Katherine Carrier moved approval of Change Order 1 and Final received from All Star Construction & Excavating, Inc. for Contract 92-XP-1 decreasing the contract price by $1,678.75. Motion carried. Copy on file.

14. Received from WPC Engineering to accept the following contracts as an integral part of the City's Sanitary Sewer System:

    Contract 92-S-04, Northbrook Road - Sprunger Addition Sanitary Sewer as an integral part of the City's Sanitary Sewer System;

    Contract 92-S-42, Meijer's Sanitary Sewer - Chandler's Landing Offsite;

Jim Owen moved to accept Contract 92-S-04 and Contract 92-S-42 as an integral part of the City's Sanitary Sewer System. Motion carried. Copies on file.

15. Secondary Subdivision Plat for Village of Buckingham Section II;
Katherine Carrier moved approval of Secondary Subdivision Plat for Village of Buckingham Section II. Motion Carried. Copy on file.

16. Reconsideration of Previous Use Agreement for Fair Oaks Motel;

An extended debate ensued focusing on the following:

(1) Existing Use Agreements for utilities on right-of-way.
(2) Development of New Fee structures.
(3) Specific Resolution for the Fairoaks Motel case.

Jim Owen moved for the staff to set a policy for Use Agreements to incorporate a policy for Fairoaks Motel making it retroactive. Motion carried. Policies to be set.

17. Claims approval in the amount of $4,378,894.98.
Jim Owen moved approval of claims in the amount of $4,378,894.98. Motion carried. Claims approved and forwarded to General Accounting for their handling.

18. Taxi Cab License Applicants Nelse G. Hansen, Pamela S. Wise, and Daniel R. Lay;
Jim Owen moved approval of Taxi Cab License Applicants Nelse G. Hansen, Pamela S. Wise, and Daniel R. Lay. Motion carried. Licenses to be issued.

21. Taxi Cab License Renewals Karen J. Lane, Frances Lee, and Ned A. Davis;
Jim Owen moved approval of Taxi Cab License Renewals Karen J. Lane, Frances Lee, and Ned A. Davis. Motion carried. Licenses to be renewed.

24. Old Business;
None.

25. New Business;
None.

26. Received request from All Star Construction & Excavating, Inc. for EBE Waiver/Reduction for Water Contract 92-XP-1, Indianapolis Road Water Main and Contract 493-1992, Senate Avenue Storm Sewer;

Ed Foss, President of All Star Construction & Excavating, Inc. addressed the Board.

An extended debate ensued focusing on the case of good faith effort by All Star Construction & Excavating, Inc. for the above contracts.
Jim Owen moved approval of recommendation by Contract Compliance Officer, Charles Bailey, to accept waiver request from All Star Construction & Excavating for Water Contract 92-XP-1, Indianapolis Road Water Main. Motion carried. Waiver request accepted.

Charles Layton suggested that there be closer communication between the Contractor and the Contract Compliance Office.

Charles Layton then moved approval of recommendation by Contract Compliance Officer, Charles Bailey, that 1% of the final contract for Contract 493-1992, Senate Avenue be withheld. Motion carried. 1% to be held.

Meeting adjourned at 11:40 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 25, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Staff Atty., Terry Atherton & Michelle Flohr, Utility Administration, Mary McCracken, PIO, Judy Black, New Water/Sewer Permits, Mike Thornson & Pat Callahan, WPC Eng., Denny Root, Street Eng., Rick Orr, ROW, Gregg Meszaros, GIS, Ann Smith, City Engineering, Walter Jordan & Charles Bailey, Contract Compliance, Cris Hoeppner & Marnie Shoppel, Interns, Contract Compliance, Sally Clem, City Utilities, Tim Warren, Water Eng., Gregg LaMar & Scott Cassingham, C&ED, Linda Powell, Staff Attorney.

1. RECEIVE BIDS - Resolution 6307-93, Curbs - 1200 Block Huffman Street (RBL/COIT)

Key Concrete	4,672.00
Mergy Const.	5,029.00
Newell Const.	6,500.00
Eng. Est.	$4,858.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution #6311-93, Northcrest Addition - Concrete Repairs - Phase I (RBL/COIT)

Key Concrete	14,948.00
Mergy Const.	16,323.00
Newell Const.	13,269.00
Eng. Est.	$12,478.50

Street Engineering to tabulate and report.

3. Approval of Board Minutes of August 18, 1993;
Jim Owen moved approval of Board Minutes of August 18, 1993. Motion carried. Minutes approved as distributed.

4. Recommendation on Inbalco Surcharge (TABLED FROM LAST WEEK);

An extended debate ensued focusing on the status of the Inbalco backcharge customers.
Katherine Carrier moved that for the 53 people that have been paying who have no agreement that we send a certified letter giving them a 30 day time frame to respond, an agreement and a red notice. With the 54 who either have no agreement or have broken their agreement, the City send a certified letter, the agreement and a red notice allowing the normal course of action to take place, which is five working days. Motion carried. City Utilities to notify customers.

5. Contract 6302-93 between Mergy Construction, Inc. and the City for Fairmont Place, Phase III, replacement of curbs, sidewalks, drive approaches, yardwalks and corner wingwalks in the amount of $94,810.25 (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of Contract 6302-93 between Mergy Construction, Inc. and the City in the amount of $94,810.25. Motion carried. Copy on file. Notice to Proceed to be sent.

6. Construction Contract 93-03 between Crosby Excavating, Inc. and the City for Aldene Manor Water Main Replacement in the amount of $45,144.25 (WATER UTILITY);
Katherine Carrier moved approval of Construction Contract 93-03 between Crosby Excavating, Inc. and the City in the amount of $45,144.25. Motion carried. Copy on file. Notice to Proceed to be sent.

7. Water Contract 9310 between Cedar Creek Development and the Fort Wayne Water Utility to construct water main systems to serve Fieldstone Place (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9310 between Cedar Creek Development the Fort Wayne Water Utility. Motion carried. Copy on file.

Sewer Contract 93-S-22 between Zohrab K. Tazian and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Woodland Plaza Road "B" Sanitary Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-22 between Zohrab K. Tazian and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

Water Contract 9309 between Zohrab K. Tazian and the Fort Wayne Water Utility to construct water main systems to serve Woodland Lakes Section VIII (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9309 between Zohrab K. Tazian and the Fort Wayne Water Utility. Motion carried. Copy on file in vault.

Standard Form of Agreement between the City of Fort Wayne by and through its Board of Public Works and Woolpert for Land Use Map Conversion to Digital Format;

Gregg Meszaros and Scott Cassingham apprised the Board that the agreement with Woolpert is for the development of digital land use mapping for the City of Fort Wayne including digitizing land use boundaries using existing maps and using Intergraph's MGE geographic information system (GIS) environmental, associating land use codes for each land use area. They will evaluate the usefulness of digital land use maps in support of storm water utility billing file creation and maintenance. Woolpert will use the City's complete set of Community Economic Development land use maps as the primary source documents. Woolpert will digitize the hand-drawn, color-coded land use boundaries into MicroStation. Woolpert will then produce MGE-compliant polygons from those boundaries. Woolpert will then apply to the polygons an established land use code for the nine land use definitions represented on the maps.
Jim Owen moved approval of Standard Form of Agreement between the City of Fort Wayne by and through its Board of Public Works and Woolpert for Land Use Map Conversion to Digital Format. Motion carried. Copy on file in vault.

Change Order #1 and Final received from Crosby Excavating, Inc. for Contract 496-1992, Donnell Drive Storm Sewer Improvement decreasing the contract price by $644.75. Original contract price was $12,018.25;
Katherine Carrier moved approval of Change Order #1 and Final received from Crosby Excavating, Inc. for Contract 496-1992 decreasing the contract price by $644.75. Motion carried. Copy on file.

Received recommendation from WPC Engineering to accept Contract 92-S-38, Chandlers Landing Section I Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved to accept Contract 92-S-38 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Kurtz Excavating.

Received recommendation from WPC Engineering to accept Resolution 496-1992, Donnell Drive Storm Sewer Improvements as an integral part of the City's storm sewer system;
Katherine Carrier moved to accept Resolution 496-1992 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent to Crosby Excavating, Inc.

Received recommendation from WPC Engineering to accept Resolution 492-1992, Inland Trail Storm Sewer as an integral part of the City's storm sewer system;
Katherine Carrier moved to accept Resolution 492-1992 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent to Earth Construction.

IMPROVEMENT RESOLUTION 6313-93, Hayden Street, Curbs, Sidewalks & Street Resurfacing, Harmar Street to Chute Street (1993 CDBG);
Jim Owen moved approval of Improvement Resolution 6313-93. Motion carried. Copy herein incorporated. Advertise to Property Owners 8/27/93 and 9/3/93 with date to receive bids September 15, 1993.

IMPROVEMENT RESOLUTION 6314-93, Huestis Avenue - Broadway to Thompson Avenue (1993 CDBG);
Jim Owen moved approval of Improvement Resolution 6314-93. Motion carried. Copy herein incorporated. Advertise to Property Owners 8/27/93 with date to receive bids September 15, 1993.

17. Received request for Waiver of Barricade Fees for American Diabetes Association for a walkathon to be held on October 3, 1993 from 7 A.M. - 3 P.M. and from the West Central Neighborhood to block one lane of traffic or sidewalks along W. Washington and W. Jefferson so they can install banner standards on Saturday, August 28, 1993;
Katherine Carrier moved approval of request for Waiver of Barricade Fees for American Diabetes Association for a walkathon to be held on October 3, 1993 from 7 A.M. - 3 P.M. and from the West Central Neighborhood to block one lane of traffic or sidewalks along W. Washington and W. Jefferson so they can install banner standards on Saturday, August 28, 1993. Motion carried. Fees to be waived.

18. Claims approval in the amount of $986,091.30.
Katherine Carrier moved approval of claims in the amount of $986,091.30. Motion carried. Claims forwarded to General Accounting for their handling.

19. Taxi Cab License Applicant James J. Hensley;
Jim Owen moved approval of Taxi Cab License Applicant James J. Hensley. Motion carried. License to be issued.

20. Taxi Cab License Renewal Robert S. Slough;
Jim Owen moved approval of Taxi Cab License Applicant Robert S. Slough. Motion carried. License to be issued.

21. Old Business;

Katherine Carrier inquired about the status of Headwater Park Bonding Issue. David Boyer stated on September 5, 1993 bids will be opened.

22. New Business;

Jim Owen inquired about the status of agreement between the City and the and the County regarding yardwaste disposal. Pat Crick stated the agreement will be on next week's agenda.

Meeting adjourned at 9:59 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

August 25, 1993

artment of Public Works
ice of the Board
rd Floor Conference Room
aring held at 10:00 a.m.

arles E. Layton, Director
herine A. Carrier, Member
James Owen, Member

ricia J. Crick, Clerk

ESENT: Charles Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Al singer, Mike Hicks, Pat Callahan, WPC Eng., Dave Camperman, Bd. of Health, sy Meyer, Barrett Law. C. James Owen, absent.

Hearing - Notice to Property Owners - Improvement Resolution #923-1993, Woodway Drive Sanitary Sewer Extension.
Katherine Carrier moved to confirm Resollution #923-1993. Motion carried. Remonstrance period up September 7, 1993.

Meeting adjourned at 10:20 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

TEST Patricia J. Crick
Patricia J. Crick, Clerk

aring held at 10:30 a.m.

arles E. Layton, Director
herine A. Carrier, Member
James Owen, Member

ESENT: Charles Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Al singer, Mike Hicks, Pat Callahan, WPC Eng., Dave Camperman, Bd. of Health, sy Meyer, Barrett Law. C. James Owen, absent.

ricia J. Crick, Clerk

Hearing - Notice to Property Owners - Improvement Resolution #924-1993, Blum-Innsbruck Sanitary Sewer Resolution.
Katherine Carrier moved to confirm Resolution #924-1993. Motion carried. Remonstrance period up on September 7, 1993.

Hearing adjourned at 10:45 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

TEST Patricia J. Crick
Patricia J. Crick, Clerk

August 25, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 11:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Al Frisinger, Mike Hicks, Pat Callahan, WPC Eng., Dave Camperman, Bd. of Health, Betsy Meyer, Barrett Law. C. James Owen, absent.

1. Hearing - Notice to Property Owners - Improvement Resolution #925-1993, Haffner Drive Sanitary Sewer Resolution.
Katherine Carrier moved to confirm Resolution #925-1993. Motion carried. Remonstrance period up on September 7, 1993.

Hearing adjourned at 10.45 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 1, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Dave Ross & Ann Smith, City Eng., Douglas Lehman, Dept. of Finance, Terry Atherton, Utility Administration, Mel Salyer & Jeff Grogg, Street Eng., Tim Warren, Water Resources, Pat Callahan & Mike Thornson, WPC Eng., Charles Bailey, Contract Compliance, Tim McCaulay, Staff Atty., Sally Clem, City Utilities, Mary McCracken, PIO.

1. RECEIVE BIDS - Miscellaneous Invitational Bid - Drainage in the Rear of 3617, 3623 and 3705 Kirkwood Drive (LR&S);

Newell Const.	$3,350.00
Eng. Est.	3,500.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Water Contract #93-XP-01, Catalpa Street Feeder Main (Water Utility);

Bercot, Inc.	$59,855.68
Crosby Exc.	65,320.00
Dehner Const.	52,917.00
Kreager Bros.	66,125.50
Pyramid Exc.	64,961.50
Scheidleman Exc.	58,828.44
Eng. Est.	71,191.00

Water Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 507-1993, Franklin Avenue Combination Sewer Reconstruction (Amended) (Sewer Utility);

	Base	Alt.
Bercot Inc.	$352,187.00	386,451.00
T-G Exc.	207,000.50	286,950.50
Eng. Est.	216,018.72	315,156.00

WPC Engineering to tabulate and report.

4. RECEIVE BIDS - Resolution 6292-93, Oakridge Rd. Improvement (RBL/COIT);

Dehner Const.	$69,715.75
Mergy Const.	78,151.00
Eng. Est.	58,301.00

Street Engineering to tabulate and report.

5. RECEIVE BIDS - Resolution #6306-93, Coliseum Blvd. Curb Replacement & Sidewalk Removal (CDBG);

	Total Base Bid	Alt. A	Alt. B.
Dehner Const.	$29,029.00	3,045.00	2,376.50
Eng. Est.	28,125.90	2,436.00	1,697.50

C&ED to tabulate and report.

6. RECEIVE BIDS - Resolution #6312-93, Parnell Avenue, Romy to State (COIT/Sewer Utility)

Dehner Const.	$135,081.80
Eng. Est.	108,367.75

Street Engineering to tabulate and report.

7. RECEIVE BIDS - Construction of Northeast Fire Station #8, Rothman Road near Maplecrest (FIRE BUDGET)

Hawk Const.	$999,000.00
Hoeppner Const.	948,000.00
Kinder Const.	922,000.00
Weigand Const.	865,000.00

Fire Department Consultant to tabulate and report.

8. AWARD: Resolution 6307-93, Huffman Street - 1200 Block, Curbs to Key Concrete in the amount of $4,672.00 (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Award of Resolution 6307-93 to Key Concrete in the amount of $4,672.00. Motion carried. Notice of Award to be sent to Key Concrete.

9. AWARD: Resolution 6308-93, Fox Avenue - Grace to Home and Lincoln Avenue - Indiana to Broadway to Mergy Construction Inc. in the amount of $100,925.25 (PRIOR APPROVAL REQUESTED) (CDBG);
Jim Owen moved approval of Award of Resolution 6308-93 to Mergy Construction Inc. in the amount of $100,925.25. Motion carried. Notice of Award to be sent to Mergy Construction Inc.

10. AWARD: Resolution 6309-93, 1200-1300 Block Stophlet Street - College to Thompson to Key Concrete in the amount of $34,035.00 (CDBG);
Jim Owen moved approval of Award of Resolution 6309-93 to Key Concrete in the amount of $34,035.00. Motion carried. Notice of Award to be sent to Key Concrete.

11. AWARD: Resolution 6310-93, W. Creighton - Webster to Hoagland to Mergy Construction Inc. in the amount of $29,378.20 (CDBG);
Jim Owen moved approval of Award of Resolution 6310-93 to Mergy Construction Inc. in the amount of $29,378.20. Motion carried. Notice of Award to be sent to Mergy Construction.

12. AWARD: Resolution 6311-93, Northcrest Addition - Concrete Repairs to Newell Construction in the amount of $13,269.00 (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Award of Resolution 6311-93 to Newell Construction in the amount of $13,269.00. Motion carried. Notice of Award to be sent to Newell Construction.

13. Approval of Board Minutes of August 25, 1993 and three Public Hearing Minutes of August 25, 1993;
Katherine Carrier moved approval of Board Minutes of August 25, 1993 and three Public Hearing Minutes of August 25, 1993. Motion carried. Minutes approved as distributed.

14. Approval of closing costs for CEDIT Bond;

Douglas Lehman, apprised the Board of the following: the City closed on the $12,500,000.00 CEDIT Revenue Bonds on Tuesday August 31, 1993 and there are closing costs and attorney fees, underwriters fees, etc., in the amount of $95,897.59 as presented to the Board in a resolution. This is a bond issue that is supported by 2/10 of a percent of Economic Development income tax revenues that was passed earlier this year by the City Council. The City will be able to raise approximately 4.4 million dollars next year and hopefully additional amounts in exceeding years. The Mayor and the City Council reached an agreement to fund debt service on this $12,500,000 bond and in addition to that fund seven councilmanic districts of neighborhood projects of $350,000.00 a year or $2,450,000 per year through the year 2000.
Jim Owen moved to approve a Resolution approving closing costs for CEDIT Bond. Motion carried. Copy herein incorporated.

15. Change Order 1 received from Wayne Asphalt for Resolution 6281-92, 1992 Resurfacing Package 10, Arlington Avenue increasing the contract price by $1,627.35. Original contract price was $42,462.50;
Katherine Carrier moved approval of Change Order 1 received from Wayne Asphalt for Resolution 6281-92 increasing the contract price by $1,627.35. Motion carried. Copy on file.

16. Received Parking Lot Use Agreement for United Hispanic Americans, Inc. to use Freimann Square Parking Lot from Thursday, September 9, 1993 to Saturday, September 11, 1993 for a rental fee of $248.00;
Jim Owen moved approval of Parking Lot Use Agreement for United Hispanic Americans, Inc. to use Freimann Square Parking Lot from Thursday, September 9, 1993 to Saturday, September 11, 1993 for a rental fee of $248.00. Motion carried. Copy on file.

17. Received Special Street Permit from Brooks Construction Co., Inc. to construct the following streets in The Village of Buckingham Section II:

Bell Tower Lane
Silver Wolf Trail
Knightbridge Drive

Meeting adjourned at 10:00 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Katherine Carrier moved approval of Special Street Permit from Brooks Construction Co., Inc. to construct the above streets in The Village of Buckingham Section II. Motion carried. Copy on file.

18. IMPROVEMENT RESOLUTION 6305-93, East State Blvd. - White Oak Drive to North Coliseum Blvd. to improve E. State by widening, curbface walk, drive approaches, drainage improvements, water main and street resurfacing (CDBG);
Jim Owen moved approval of Improvement Resolution 6305-93 as amended to read CEDIT/WATER UTILITY. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 9/3 and 9/10/93 with date to receive bids September 22, 1993.

19. Sewer Contract 93-S-29 between K & H Realty Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Northwood Plaza Sanitary - Walgreen Store (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-29 between L & H Realty Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

20. Contract 6309-93, 1200-1300 Block Stophlet Street - College to Thompson between the City and Key Concrete to improve the street by replacement of curbs, spot walk repairs, drives, and drainage in the amount of $34,035.00 (CDBG);
Katherine Carrier moved approval of Contract 6309-93 between the City and Key Concrete in the amount of $34,035.00. Motion carried. Notice of Proceed to be sent to Key Concrete. Copy of contract on file.

21. Claims approval in the amount of $7,008,890.37.
Katherine Carrier moved approval of Claims approval in the amount of $7,008.890.37. Motion carried. Claims forwarded to Civil City Accounting for their handling.

22. Barrett Law Claims in the amount of $10,215.69.
Katherine Carrier moved approval of Barrett Law Claims in the amount of $10,215.69. Motion carried. Claims forwarded to Barrett Law for their handling.

23. Taxi Cab License Applicants:

Darren Brockhouse
Douglas C. Conover
Raymond J. Gruber
Keith Petit
Delores J. West
Jim Owen moved approval of Taxi Cab License Applicants Darren Brockhouse, Douglas C. Conover, Raymond J. Gruber, Keith Petit and Delores J. West. Motion carried. Licenses to be issued.

24. Taxi Cab License Renewals Robert Allisbaugh and John R. Foster;
Jim Owen moved approval of Taxi Cab License Renewal Robert Allisbaugh and John R. Foster. Motion carried. Licenses to be renewed.

25. Old Business;

Katherine Carrier requested an update on status of the Comcast review.

Jim Owen then inquired about the status of the sewer pipe repair project by Insituform Midwest at 1607 Fairhill Road.

Pat Callahan, WPC Engineering, stated that the tentative schedule for Insituform Midwest to clean the lines is September 13, get the line ran on the 14th, and finish the repair work on September 15. They are having the bag manufactured at the current time.

26. New Business;

Katherine Carrier inquired about the status of the Inbalco surcharge.

Sally Clem, City Utilities, stated that since last week 30 out of 107 who still owe money have signed payment agreements or made payments on their bills to halt water shut off.

September 8, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Dave Ross, City Eng., Mary McCracken, PIO, R. David Boyer, Staff Atty., Walter Jordan & Charles Bailey, Contract Compliance, Rick Orr, ROW, Terry Atherton, Utility Administration, Sally Clem, City Utilities, Tom Cain, C&ED, Chet Shastri, Filtration Plant, Linda Powell, Staff Atty., Al Frisinger, Don Hanley, Mike Thornson and Marion Robinson, WPC Eng., Denny Root, Street Eng.

1. AWARD: Contract 93-XP-01, Catalpa Street Feeder Main to Dehner Construction Inc. in the amount of $52,917.00 (WATER UTILITY);
Jim Owen moved approval of award of Contract 93-XP-01 to Dehner Construction Inc. in the amount of $52,917.00. Motion carried. Notice of Award to be sent to Dehner Construction Inc. Water Engineering to prepare contracts.

2. AWARD: Resolution 507-1993, 3rd Street - Franklin Avenue Combination Sewer Reconstruction (Amended) to T-G Incorporated for both the Base Bid and the Alternate Bid in the amount of $207,000.50 for the Base Bid and in the amount of $286,950.50 for the Alternate Bid (SEWER UTILITY);
Jim Owen moved approval of award of Resolution 507-1993 (Amended) to T-G Incorporated for the Alternate Bid in the amount of $286,950.50. Motion carried. Notice of Award to be sent to T-G Incorporated. WPC Engineering to prepare contracts.

3. AWARD: Resolution 6306-93, Coliseum Blvd. Curb Replacement to Dehner Construction Inc. in the amount of $29,029.00 (CDBG);
Jim Owen moved approval of award of Resolution 6306-93 to Dehner Construction Inc. in the amount of $29,029.00. Motion carried. Notice of Award to be sent to Dehner Construction. C&ED to prepare contracts.

4. Received recommendation from Street Engineering not to award Resolution 6292-93, Oakridge Road Improvement-State Blvd. to Eastbrook Drive to Dehner Construction Inc. since the bid of $69,715.75 was 19.58% over the Engineers estimate;
Katherine Carrier moved to concur with recommendation from Street Engineering not to award Resolution 6292-93 to Dehner Construction Inc. since the bid was 19.58% over the Engineers estimate. Motion carried. Project to be rebid at a later date. Contact person on petition to be contacted.

5. Received recommendation from Street Engineering not to award Resolution 6312-93, Parnell Avenue - Romy to State Blvd. to Dehner Construction Inc. since the bid of $135,081.80 was 19.78% over the Engineers estimate;
Jim Owen moved to concur with recommendation from Street Engineering not to award Resolution 6312-93 to Dehner Construction Inc. Motion carried. Project to be rebid at a later date.

6. Approval of Board Minutes of September 1, 1993;
Jim Owen moved approval of Board Minutes of September 1, 1993. Motion carried. Minutes approved as distributed.

7. Change Order 2 and Final received from All Star Construction & Excavating, Inc. for Contract 504-1993, Stony Run Creek Improvement, Phase V decreasing the contract amount by $1,967.50. Original contract Price was $78,220.00;
Katherine Carrier moved approval of Change Order 2 and Final received from All Star Construction & Excavating, Inc. for Contract 504-1993 in the amount of $1,967.50. Motion carried. Copy on file.

8. Change Order 1 received from Dehner Construction, Inc. for Resolution 6294-93, Weisser Park Alley Reconstruction increasing the contract price by $3,508.50. Original contract price was $37,569.00;
Jim Owen moved approval of Change Order 1 received from Dehner Construction, Inc. for Resolution 6294-93 increasing the contract price by $3,508.50. Motion carried. Copy on file.

9. Change Order 1 received from Bercot, Inc. for Resolution 509-1993, Baldwin Ditch, Phase II increasing the contract price by $9,872.00. Original contract price was $25,493.50;
Katherine Carrier moved to table Change Order received from Bercot, Inc. for Resolution 509-1993 increasing the Contract price by $9,872.00 until David Boyer, Staff Atty., reviews the statutes regulating change orders since this is over a 39% increase. Motion carried. Change order tabled.

10. Sewer Contract 93-S-42 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Autumn Ridge Section VI Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-42 between Colonial Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

11. Contract 6304-93, Miscellaneous Concrete Repairs Package 1 between Tomco Construction Company and the City of Fort Wayne in the amount of $6,985.00 (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approval of Contract 6304-93 between Tomco Construction Company and the City in the amount of $6,985.00. Motion carried. Copy on file. Notice to Proceed to be sent.

12. Received request for Waiver of Barricade Fees for WBYR Radio for Saturday, October 30, 1993 for a 5K Run/Walk for Make A Wish, Inc. at 7:30 P.M. beginning from the parking lot at Piere's in Marketplace of Canterbury;
Jim Owen moved to table request for Waiver of Barricade Fees for WBYR Radio for Saturday, October 30, 1993. Motion carried. Request tabled.

13. Received request from Land, Inc. for Release of Escrow for Contract 484-1991 Edsall Avenue-Old Lincoln Highway in the amount of $15,679.98;
Katherine Carrier moved approval of request from Land, Inc. for Release of Escrow for Contract 484-1991 in the amount of $15,679.98. Motion carried. Request forwarded to Escrow Agent, NBD Bank.

14. Escrow Agreement received from Weikel Line Co. in connection with Contract 93-02, Restoration of Water Main Utility Cuts, Escrow Agent is Norwest Bank;
Katherine Carrier moved approval of Escrow Agreement from Weikel Line Co. in connection with Contract 93-02. Motion carried. Copy on file.

15. Escrow Agreement received from Mergy Construction Inc. in connection with Contract 93-04, Asphalt Restoration of Water Main Utility Cuts, Escrow Agent is Norwest Bank;
Katherine Carrier moved approval of Escrow Agreement received from Mergy Construction Inc. in connection with Contract 93-04. Motion carried. Copy on file.

16. Agreement between Indiana Department of Transportation and the City for Preliminary Engineering Activities providing for the improvement of Reed Road and Trier Road Intersection;

David Ross, City Engineer, apprised the Board of the following; this project started out to be an annexation commitment to modernize the signal at that location with an estimate of about $50,000. As we got into the project we determined that the roadways leading up to the signalized intersection needed improvements to widen it to allow for separate left turn lanes to help move traffic safety and efficiently. So that grew to approximately a $200,000 project. As we circulated preliminary plans to different departments, Water Pollution Control Department pointed out this is a flooding area and wanted to see increased storm drainage, so it grew to be about a $300,000 project just to make improvements at the intersection. Because these are two major intersecting traffic arterials, we qualify for federal funding consideration. We put in a request for assistance with the development of plans and this agreement states the State will participate 80% in the funding for the development of plans. We estimate the City's cost at $60,000.

This is an agreement with the State to develop the plans for the improvement of Reed Road and Trier Road and the State will participate 80%. The next phase is for the state to participate 80% with the construction.
Katherine Carrier moved approval of Agreement between Indiana Department of Transportation and the City for Preliminary Engineering Activities providing for the improvement of Reed Road and Trier Road Intersection. Motion carried. Copy on file in vault.

Agreement between the County and the Board of Public Works for E. State Blvd.;

David Ross, City Engineer, stated that this is part of the COIT program to resurface, restore and rehabilitate major arterials in the City limits. State Blvd. is one of those projects in the City's program. It is located East of Georgetown out to the City limits. The City has a budget of approximately $28,000 to resurface that project. The County also has a similar project they are doing from Lahmeyer Road into the City limits and they have already gone out for competitive bids, selected a contractor and they are getting ready to do resurfacing on State Blvd. They asked if the City would participate with their project to extend it into the City limits. The staff reviewed the figures that the County put together and find them to be in line with the estimates the City put together for our COIT project. David Ross stated that rather than spend the time to go out and rebid the project and go through the time delays and possibly an increase in cost, that the Board consider entering an agreement with the County to use their contractor to resurface State Blvd. David Boyer stated that since this is an Interlocal Agreement it will need the approval of City Council and the County Commissioners.

There is an amendment to be added to the agreement stating that the County will complete said improvements on East State Boulevard from Forest Valley Drive to the East Corporate Limits according to the specifications attached hereto and incorporated herein.
Jim Owen moved approval of Agreement between the County and the Board of Pubic Works for E. State Blvd. Motion carried. Copy on file in vault.

Request for Proposal for Corrosion Control Treatment Plan;

Chet Shastri, Sr. Analytical Chemist, addressed the Board. He stated that the U.S.E.P.A. promogated a final rule on corrosion control treatment which requires all water utilities to collect samples from various points of the distribution system and monitor lead level, copper level, pH alkalinity, calcium and conductivity. For the City's system, testing began January 1, 1992.

The Corrosion Control Treatment Study must be finished by June 1994. The City must also submit an Optimal Corrosion Treatment Plan. These documents must be submitted to Indiana Department of Environmental Management (IDEM) by July 10, 1994. IDEM has until December 30, 1994 to review the Corrosion Control study data and the Corrosion Control Treatment Plan. IDEM must approve the plan presented to them or specify an alternative treatment as an Optimal Treatment. IDEM must do so in writing. We must install, IDEM approved, the Corrosion Control Plan by January 1, 1997.

Once the City has installed the Optimal Corrosion Control Treatment, the staff must conduct lead, copper, pH, alkalinity, calcium and conductivitity monitoring for two months period. A minimum of 100 samples must be collection from the distribution system for each six month period. Reporting dates are July 1, 1997 and January 1, 1998.

Following submittal of above listed data, IDEM must decide if the Optimas Corrosion Control Treatment has been installed. IDEM will review the data and specify a range of Water Quality Parameter (pH, alkalinity, calcium, conductivity) that our system must operate within. IDEM must do so by July 1, 1998.

Chet stated that the City does not have the staff to do this in-house.
Jim Owen moved approval to proceed with request for Proposals for a Corrosion Control Treatment Plan. Motion carried. Filtration Plant to prepare RFP's.

Claims approval in the amount of $2,025,899.01.
Katherine Carrier moved approval of claims in the amount of $2,025,899.01. Motion carried. Claims approved and forwarded to General City Accounting for their handling.

This is an agreement with the State to develop the plans for the improvement of Reed Road and Trier Road and the State will participate 80%. The next phase is for the state to participate 80% with the construction.
Katherine Carrier moved approval of Agreement between Indiana Department of Transportation and the City for Preliminary Engineering Activities providing for the improvement of Reed Road and Trier Road Intersection. Motion carried. Copy on file in vault.

17. Agreement between the County and the Board of Public Works for E. State Blvd.;

David Ross, City Engineer, stated that this is part of the COIT program to resurface, restore and rehabilitate major arterials in the City limits. State Blvd. is one of those projects in the City's program. It is located East of Georgetown out to the City limits. The City has a budget of approximately $28,000 to resurface that project. The County also has a similar project they are doing from Lahmeyer Road into the City limits and they have already gone out for competitive bids, selected a contractor and they are getting ready to do resurfacing on State Blvd. They asked if the City would participate with their project to extend it into the City limits. The staff reviewed the figures that the County put together and find them to be in line with the estimates the City put together for our COIT project. David Ross stated that rather than spend the time to go out and rebid the project and go through the time delays and possibly an increase in cost, that the Board consider entering an agreement with the County to use their contractor to resurface State Blvd. David Boyer stated that since this is an Interlocal Agreement it will need the approval of City Council and the County Commissioners.

There is an amendment to be added to the agreement stating that the County will complete said improvements on East State Boulevard from Forest Valley Drive to the East Corporate Limits according to the specifications attached hereto and incorporated herein.
Jim Owen moved approval of Agreement between the County and the Board of Pubic Works for E. State Blvd. Motion carried. Copy on file in vault.

18. Request for Proposal for Corrosion Control Treatment Plan;

Chet Shastri, Sr. Analytical Chemist, addressed the Board. He stated that the U.S.E.P.A. promogated a final rule on corrosion control treatment which requires all water utilities to collect samples from various points of the distribution system and monitor lead level, copper level, pH alkalinity, calcium and conductivity. For the City's system, testing began January 1, 1992.

The Corrosion Control Treatment Study must be finished by June 1994. The City must also submit an Optimal Corrosion Treatment Plan. These documents must be submitted to Indiana Department of Environmental Management (IDEM) by July 10, 1994. IDEM has until December 30, 1994 to review the Corrosion Control study data and the Corrosion Control Treatment Plan. IDEM must approve the plan presented to them or specify an alternative treatment as an Optimal Treatment. IDEM must do so in writing. We must install, IDEM approved, the Corrosion Control Plan by January 1, 1997.

Once the City has installed the Optimal Corrosion Control Treatment, the staff must conduct lead, copper, pH, alkalinity, calcium and conductivitity monitoring for two months period. A minimum of 100 samples must be collection from the distribution system for each six month period. Reporting dates are July 1, 1997 and January 1, 1998.

Following submittal of above listed data, IDEM must decide if the Optimas Corrosion Control Treatment has been installed. IDEM will review the data and specify a range of Water Quality Parameter (pH, alkalinity, calcium, conductivity) that our system must operate within. IDEM must do so by July 1, 1998.

Chet stated that the City does not have the staff to do this in-house.
Jim Owen moved approval to proceed with request for Proposals for a Corrosion Control Treatment Plan. Motion carried. Filtration Plant to prepare RFP's.

19. Claims approval in the amount of $2,025,899.01.
Katherine Carrier moved approval of claims in the amount of $2,025,899.01. Motion carried. Claims approved and forwarded to General City Accounting for their handling.

Taxi Cab License Applicant Thomas E. Ouverson;
Jim Owen moved approval of Taxi Cab License Applicant Thomas E. Ouverson. Motion carried. License to be issued.

Old Business:

Katherine Carrier inquired about the status of the Inbalco surcharge.

Sally Clem stated that 14 more customers have signed agreements to pay their account in full since last week. She also stated that the last of the letters went out on Friday and no one has been disconnected yet. Sixty two people have not sent in responses.

New Business:

None.

~~Meeting adjourned at 9:40 a.m.~~

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 15, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, R. David Boyer, Assoc. City Atty., Charles Bailey & Walter Jordan, Contract Compliance, Beth Neu, Economic Dev., Karen Goldner & Tom Cain, C&ED, Rick Orr, ROW, David Ross & Ann Smith, City Eng., Tim Warren, Water Resources, Pat Callahan, Tom Pallone, Al Frisinger and Don Hanley, WPC Eng., Jim Riemke, St. Light Eng., Deb Gillespie & Mary McCracken, PIO, Terry Atherton, Utility Administration.

1. RECEIVE BIDS - Resolution 6313-93, Hayden St. - Harmar St. to Chute St. (CDBG)

Dehner Const.	104,821.50
S. E. Johnson	108,156.25
Eng. Est.	$105,000.00

Andy Dodzik, Consulting Engineer, to tabulate and report.

2. RECEIVE BIDS - Resolution 6314-93, Huestis Avenue - Broadway to Thompson (CDBG)

Dehner Const.	81,518.50
Key Concrete	63,302.50
Eng. Est.	$66,282.50

Street Engineering to tabulate and report.

3. AWARD: Construction of Northeast Fire Station #8 Rothman Road near Maplecrest Road to Weigand Construction in the amount of 867,000.00 (FIRE BUDGET);
Jim Owen moved approval of Award for Construction of Northeast Fire Station #8, Rothman Road near Maplecrest Road to Weigand Construction in the amount of $867,000.00. Motion carried. Notice of Award to be sent. Fire Department to prepare contracts.

4. AWARD: Miscellaneous Invitational Bid, 3617, 3623 & 3705 Kirkwood Drive to Newell Construction Co. in the amount of $3,350.00 (LR&S);
Katherine Carrier moved approval of Award for Miscellaneous Invitational Bid, 3617, 3623 & 3705 Kirkwood Drive to Newell Construction Co. in the amount of $3,350.00. Motion carried. Notice of Award to be sent.

5. AWARD: Headwaters Park Financing Bids;

R. David Boyer, Staff Atty., apprised the Board of the following. Two bids were received for the purchase of said bonds, American States Insurance at 6% rate and required security and Summers and Company at 4.90% without security. R. David Boyer presented a Resolution awarding the bid to Summers and Company subject to Councilmanic approval and he stated the Fund Ordinance would have to be modified. Mr. Boyer stated that Summers and Company would present a letter of credit.
Jim Owen moved approval of Resolution Awarding Headwaters Park Bond Issue to Summers and Company subject to Councilmanic approval. Charles Layton and Jim Owen voted "aye". Katherine Carrier abstained. Motion carried. Copy of said Resolution herein incorporated.

6. Report from Karen Goldner regarding Housing Partnership;

Karen Goldner, C&ED, apprised the Board that the first house of the Housing Partnership is being built at 3021 Warsaw and is sold. It should be completed in several weeks.

7. Approval of Board Minutes of September 8, 1993;
Katherine Carrier moved approval of Board Minutes of September 8, 1993. Motion carried. Minutes approved as distributed.

8. Change Order 1 received from Bercot, Inc. for Resolution 509-1993, Baldwin Ditch, Phase II increasing the contract price by $9,872.00. Original contract price was $25,493.50; (TABLED FROM LAST WEEK);

and where ever necessary. Water Engineering will not exceed the 20% but wanted to make the Board aware of that.

Jim Owen asked about the Interlocal Agreement with the Allen County Solid Waste District on leaf mulching. Charles Layton stated negotiations are still going on between the District and the City.

Meeting adjourned at 9:55 a.m.

Charles E. Layton, Director

C. James Owen, Member

Katherine A. Carrier, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 15, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:45 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Rick Romary, Street Eng. Katherine A. Carrier, absent.

1. Hearing - Notice of Assessment - Resolution #6247-92, Cortland Avenue - State Blvd. to Lillian Avenue.
   Jim Owen moved to confirm Assessment Roll for Res. #6247-92. Motion carried. Assessment Roll sent to the Department of Finance.

Hearing adjourned at 10:55 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Jeff Grogg, Street Eng., Boni Mergy, Mergy Construction, Inc. Katherine A. Carrier, absent.

1. Hearing - Notice of Assessment - Resolution #6260-92, Southwood Park Curbing - Phase V.
   Jim Owen moved to confirm Assessment Roll for Res. #6260-92. Motion carried. Assessment Roll Sent to the Department of Finance.

Meeting adjourned at 11:10 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 22, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Neil Wisler, WPC Plant, Walter Jordan & Charles Bailey, Contract Compliance, Tom Manny, Traffic Eng., Rick Orr, ROW, May McCracken, PIO, David Ross, City Eng., Ron Hamm, Fire Dept., Mel Salyer, St. Eng., Tim Warren, Water Eng., Mike Thornson & Pat Callahan, WPC Eng., Jim Riemke, St. Ltg., Terry Atherton, Utility Administration, R. David Boyer, Staff Atty.

1. AWARD: Resolution 6313-93, Hayden Street - Harmar Street to Chute Street to Dehner Construction in the amount of $104,821.50 (CDBG) PRIOR APPROVAL REQUESTED;
Jim Owen moved approval of Award of Resolution 6313-93 to Dehner Construction in the amount of $104,821.50. Motion carried. Notice of Award to be sent. Andy Dodzik, Consulting Engineer, to prepare contracts.

2. AWARD: Resolution 6314-93, Huestis Avenue - Broadway to Thompson to Key Concrete in the amount of $63,302.50 (CDBG);
Katherine Carrier moved approval of Award of Resolution 6314-93 to Key Concrete in the amount of $63,302.50. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

3. Approval of Board Minutes of September 15, 1993 and two Public Hearing Minutes of September 15, 1993;
Jim Owen moved approval of Board Minutes of September 15, 1993. Motion carried. Jim Owen moved approval of two Public Hearing Minutes of September 15, 1993. Motion carried. Minutes approved as distributed.

4. Change Order 1 received from Key Concrete for Resolution 6303-93, Weisser Park (Oxford-Rudisill) decreasing the contract price by $3,269.03. Original contract price was $61,701.50.
Katherine Carrier moved approval of Change Order received from Key Concrete for Resolution 6303-93 decreasing the contract price by $3,269.03. Motion carried. Copy on file.

5. Change Order 1 received from Newell Construction Co., Inc. for Resolution 6287-93, Springwood Addition Concrete Repairs decreasing the contract price by $3,804.80. Original contract price was $56,144.55;
Jim Owen moved approval of Change Order received from Newell Construction Co., Inc. for Resolution 6287-93 decreasing the contract price by $3,804.80. Motion carried. Copy on file.

6. Change Order 1 and Final received from Mergy Construction Co. for Resolution 6290-93, Santa Ana Drive Street Repair increasing the contract price by $5,209.72. Original contract price was $64,192.20;
Katherine Carrier moved approval of Change Order 1 received from Mergy Construction Co. for Resolution 6290-93 increasing the contract price by $5,209.72. Motion carried. Copy on file.

7. Received request from the Embassadors (Historic Embassy Theatre) to cover ten parking meters along Harrison Street between Douglas and Lewis Street for bus parking. This is for Festival of Trees to be held November 24, 1993 through December 5, 1993;
Katherine Carrier moved approval of request from the Embassadors to cover ten parking meters along Harrison Street between Douglas and Lewis Street for bus parking from November 24, 1993 through December 5, 1993. Motion carried. Meters to be covered.

8. Contract 6308-93 between Mergy Construction Co. and the City to improve Fox Avenue - Grace to Home & Lincoln Avenue - Indiana to Broadway by replacing curbs, sidewalks, yardwalks and drive approaches in the amount of $100,925.25 (CDBG);
Jim Owen moved approval of Contract 6308-93 between Mergy Construction Co. and the City in the amount of $100,925.25. Motion carried. Contract 6308-93 approved subject to Councilmanic approval.

9. Contract 6310-93 between Mergy Construction Co. and the City to improve West Creighton - Webster to Hoagland by replacing curbs, walks, drives, yardwalks and drainage in the amount of $29,378.20 (CDBG);
Katherine Carrier moved approval of Contract 6310-93 between Mergy Construction Co. and the City in the amount of $29,378.20. Motion carried. Notice to Proceed to be sent.

10. Contract 6311-93 between the Newell Construction Company and the City to improve Northcrest Addition, Sections 3 and 4 by making spot repairs to walks, drives, curbs and wingwalks in the amount of $13,269.00 (REVOLVING BARRETT LAW/COIT);
Katherine Carrier moved approved of Contract 6311-93 between the Newell Construction Company and the City in the amount of $13,269.00. Motion carried. Notice to Proceed to be sent.

11. Contract 232-93 between the Weikel Line Company, Inc. and the City for Ornamental Street Lights in Tamarack Addition Ph. I in the amount of $56,502.95 (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Contract 232-93 between the Weikel Line Company, Inc. and the City in the amount of $56,502.95. Motion carried. Notice to Proceed to be sent.

12. Contract 233-93 between the Weikel Line Company, Inc. and the City for Ornamental Street Lights in Lincoln Village Phase III in the amount of $34,342.45 (REVOLVING BARRETT/COIT);
Jim Owen moved approval of Contract 233-93 between the Weikel Line Company, Inc. and the City in the amount of $34,342.45. Motion carried. Notice to Proceed to be sent.

13. Contract between Weigand Construction and the Fort Wayne Fire Station Building Corporation for Fire Station #8 for the City of Fort Wayne, 6035 Rothman Road, in the amount of $867,000.00;
Jim Owen moved approval of Contract between Weigand Construction and the Fort Wayne Fire Station Building Corporation for Fire Station #8 for the City of Fort Wayne, 6035 Rothman Road, in the amount of $867,000.00. Motion carried. Contract approved subject to Councilmanic approval.

14. Contract 6307-93 between Key Concrete Co. and the City to improve Huffman Street by replacing curbs and yardwalks from Franklin Avenue west to alley in the amount of $4,672.00 (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Contract 6307-93 between Key Concrete Co. and the City in the amount of $4,672.00. Motion carried. Notice to Proceed to be sent.

15. Contract 507-1993 between T-G Incorporated and the City of Fort Wayne for 3rd Street - Franklin Avenue Combination Sewer Reconstruction (Amended) in the amount of $286,950.50 for the Alternate Bid (SEWER UTILITY);
Jim Owen moved approval of Contract 507-1993 between T-G Incorporated and the City in the amount of $286,950.50. Motion carried. Contract approved subject to Councilmanic approval.

16. IMPROVEMENT RESOLUTION 6315-93, Douglas Avenue/Buell Drive Improvement (COIT/BOW Contingency Fund 4431);
Katherine Carrier moved approval of Improvement Resolution 6315-93, Douglas Avenue/Buell Drive Improvement. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 9/24/93 and 10/1/93 with date to receive bids 10/13/93.

17. IMPROVEMENT RESOLUTION 6316-93, 1993 Neighborhood Commercial Capital Improvements - Package 93-A (CDBG);
Katherine Carrier moved approval of Improvement Resolution 6316-93, 1993 Neighborhood Commercial Capital Improvements - Package 93-A. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 9/24/93 and 10/1/93 with date to receive bids 10/13/93.

18. Letter of Agreement for Contract Modification between Commonwealth Engineers, Inc. and the City of Fort Wayne for Industrial Pretreatment Assistance, services not to exceed $6,300;
Jim Owen moved approval of Letter of Agreement for Contract Modification between Commonwealth Engineers, Inc. and the City for Industrial Pretreatment Assistance. Motion carried. Copy on file in vault.

19. Received recommendation from WPC Engineering to accept Contract 93-S-22, Woodland Plaza Road "B" Sanitary Sewer as an integral part of the City's sanitary sewer system;

Jim Owen moved to accept Contract 93-S-22 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Liberty Construction.

20. Storm Sewer Contract 93-ST-06 between Community Healthcare Associates and the Fort Wayne Water Pollution Control Utility to construct a local storm sewer system to serve 2801 Covington Road (PRIVATELY FUNDED);
Katherine Carrier moved approval of Storm Sewer Contract 93-ST-06 between Community Healthcare Associates and the Fort Wayne Water Pollution Control Utility. Motion carried. Due to an error in the Contract Katherine Carrier moved to withdraw motion and then moved to table Storm Sewer Contract 93-ST-06. Motion carried. Storm Sewer Contract 93-ST-06 tabled.

21. Received from Traffic Engineering a Guideline for On-Street ADA Parking Spaces and Ramps for Schools, Businesses and Professional Office Buildings;

Tom Manny apprised the Board that the deadline for compliance with ADA requirements is January 25, 1995. He stated that several businesses have approached Traffic Engineering regarding the new ADA requirements, such as Lincoln Life and Fort Wayne Community Schools and the City had no policy to give as to what the City recommends. Mr. Manny discussed with the Board the recommended guidelines.
Katherine Carrier moved to accept Guidelines for On-Street ADA Parking Spaces and Ramps for Schools, Business and Professional Office Buildings. Motion carried. Copy on file.

22. Claims approval in the amount of $5,415,002.88;
Katherine Carrier moved approval of Claims in the amount of $5,415,002.88. Motion carried. Claims approved and forwarded to General Accounting for their handling.

23. Taxi Cab License Renewal Keith Ray Hardesty and Ronald G. Lambert;
Jim Owen moved approval of Taxi Cab License Renewals Keith Ray Hardesty and Ronald G. Lambert. Motion carried. Licenses to be renewed.

24. Approval of Skybridge Easement #2 - City Center Parking Garage;

David Boyer apprised the Board that this is a skybridge easement going from the Parking Garage to the Commerce Building and will be supported by buildings. All recommended changes by Traffic Engineering had been made making this acceptable.
Jim Owen moved approval of Skybridge Easement #2 - City Center Parking Garage. Motion carried. Copy on file in vault.

25. Old Business:

Jim Owen requested to be updated on how the Freon Pick-up Contract is going.

26. New Business:

None.

Meeting adjourned at 9:45 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

September 29, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith, City Eng., Charles Bailey & Walter Jordan, Contract Compliance, Barbara Nussa, Solid Waste Mgr., Vic Bobay & Mel Salyer, Street Eng., Rick Orr, ROW, Mike Thornson, Bill Shininger, Pat Callahan, WPC Eng., Tim Warren, Water Resources, Sally Clem, City Utilities, Terry Atherton, Utility Administration, Linda Powell, Staff Attorney.

1. RECEIVE BIDS - Resolution 6305-93, East State St. - White Oak Dr. to Coliseum Blvd. (CEDIT)

	Base	Alt.
Brooks Const.	860,710.25	95,062.00
S. E. Johnson	928,701.60	109,162.95
Wayne Asphalt	844,410.84	115,282.62
Eng. Est.	$797,941.93	98,959.00

Street Engineering to tabulate and report.

2. RECEIVE BIDS - Miscellaneous Invitational Bid - Coldwater Road Between Coliseum Blvd. and Washington Center Road - Pavement Repair (BOW Contingency Fund)

Brooks Const.	34,112.00
Mergy Const.	19,108.00
Tomco Const.	14,453.80
Eng. Est.	$20,590.00

Street Engineering to tabulate and report.

3. RECEIVE BIDS - Miscellaneous Invitational Bid - North Clinton at Stoney Run Creek - Southbound Lanes - Pavement Repair (BOW Contingency Fund)

Brooks Const.	17,000.00
Mergy Const.	16,887.00
Tomco Const.	12,915.50
Eng. Est.	$16,460.00

Street Engineering to tabulate and report.

4. RECEIVE BIDS - Miscellaneous Invitational Bid - Package 6 (BOW Contingency Fund)

Brooks Const.	30,920.00
Mergy Const.	20,520.00
Tomco Const.	15,570.00
Eng. Est.	$20,300.00

Street Engineering to tabulate and report.

5. Update on Freon appliances contract;

Barbara Nussa, Solid Waste Manager, apprised the Board of the following; we have had two full months since the contract has been in place. As far the City picking up illegal appliances, in July the Street Department picked up 30 and in August they picked up only seven because they were very busy with their regular workload. The Street Department only picks up appliances in inclement weather.

Residential calls and pickups were 143 units in July, 111 in August, and to date in September it is about 58. The program overall is going very well. She stated she is getting good feed back through residents. She is coordinating the program through the Board of Health, Neighborhood Code, and the Street Department with ARCA. All are communicating well.

ARCA is doing a utility stuffer in December with their cost. They have furnished a brochure throughout the community explaining their program and how to get in touch with them. She stated that ARCA is very community oriented.

6. Approval of Board Minutes of September 22, 1993;
Jim Owen moved approval of Board Minutes of September 22, 1993. Motion carried. Minutes approved as distributed.

7. Change Order 1 received from Brooks Construction Co., Inc. for Resolution 6257-92, St. Joe Center Road and River Run Trail increasing the contract price by $6,055.38. Original contract price was $119,808.15;
Katherine Carrier moved approval of Change Order 1 received from Brooks Construction Co., Inc. for Resolution 6257-93 increasing the contract price by $6,055.38. Motion carried. Copy on file.

8. Change Order 1 received from Mergy Construction Co. for Resolution 6260-92, Southwood Park Phase V decreasing the contract price by $1,332.42. Original contract price was $72,237.50;
Jim Owen moved approval of Change Order received from Mergy Construction Co. decreasing the contract price by $1,332.42. Motion carried. Copy on file.

9. Change Order 1 and Final received from Crosby Excavating, Inc. for Contract 93-01, Forestwood decreasing the contract price by $272.55. Original contract price was $41,519.00;
Katherine Carrier moved approval of Change Order 1 and Final received from Crosby Excavating, Inc. for Contract 93-01 decreasing the contract price by $272.55. Motion carried. Copy on file.

10. Received recommendation from WPC Engineering to accept the following projects as an integral part of the City's sanitary sewer system:

    Contract 93-S-5, 9456 Auburn Road Sanitary Sewer
    Contract 93-S-21, Oak Crossing Section III Phase II Sanitary Sewer;

Jim Owen moved to accept the above projects as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent to the respective contractors.

11. Partial Release of Dedicated Easement and Easement Rights on West Jefferson Blvd. requested by Donald B. Steininger;
Jim Owen moved to approve Partial Release of Dedicated Easement and Easement Rights on West Jefferson Blvd. requested by Donald B. Steininger. Motion carried. Copy on file in vault.

12. IMPROVEMENT RESOLUTION 6317-93, Parnell Avenue - Romy Avenue to State Boulevard (CEDIT/COIT/SEWER UTILITY);
Jim Owen moved to approve Improvement Resolution 6317-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 10/1/93 and 10/8/93 with date to receive bids October 20, 1993.

13. Received request for Waiver of Barricade Fees for South Side High School for their annual "Home" Varsity Football game to be held on October 15, 1993. Request is to make Clinton Court and Darrow Street one way streets from 6:30 P.M. - 10:30 P.M. Need barricades for the intersections of Clinton Street and Darrow and at Packard and Clinton Court;
Katherine Carrier moved approval of request for Waiver of Barricade Fees for South Side High School for their annual "Home" Varsity Football game to be held on October 15, 1993. Motion carried. Fees to be waived.

14. E.B.E. Rider between the City and T-G Incorporated for Resolution 507-1993, 3rd Street and Franklin Sanitary Sewer which was not attached to the contract which was signed last week;
Jim Owen moved approval of E.B.E. Rider between the City and T-G Incorporated for Resolution 507-1993. Motion carried. Copy on file.

15. Contract 6114-93 between the City and Key Concrete Co., Huestis Avenue - Broadway to Thompson to improve by replacing curbs, walks, drives, yardwalks and drainage in the amount of $63,302.50 (1993 CDBG);
Katherine Carrier moved approval of Contract 6114-93 between the City and Key Concrete Co. in the amount of $63,302.50. Motion carried. Copy on file.

16. Contract Renewal with amended terms for South Wells Sanitary Landfill & WPC for the acceptance and treatment of leachate;

Linda Powell, Staff Attorney apprised the Board of the following; by law, landfills in Indiana have to collect their run off water. The water goes into a manhole that leads up to a tank and settles and then they have to take it to a treatment plant and have it processed. The City does this at contract price. The only change in the terms for this year is that the City is going to take six loads instead of two and the manner of testing has been changed.
Katherine Carrier moved approval of Contract Renewal with amended terms for South Wells Sanitary Landfill and WPC. Motion carried. Copy on file in vault.

17. Encroachment License Agreement between the City and Broadway Christian Church for a handicap ramp into the right-of-way of Wayne Street. All departments have approved. Ramp design requires Historic Preservation Review Board approval prior to construction;
Jim Owen moved approval of Encroachment License Agreement between the City and Broadway Christian Church for a handicap ramp into the right-of-way of Wayne Street. Motion carried. Forwarded to Recorder's Office for recordation.

18. Claims approval in the amount of $10,052,182.18.
Katherine Carrier moved approval of claims in the amount of $10,052,182,18. Motion carried. Claims forwarded to General Accounting for their handling.

19. Taxi Cab License Renewal for Joseph S. Deford;
Jim Owen moved approval of Taxi Cab License Renewal for Joseph S. Deford. Motion carried. License to be renewed.

20. Taxi Cab License Applicant for Jerry A. Zehendner;
Jim Owen moved approval of Taxi Cab License Applicant Jerry A. Zehendner. Motion carried. License to be issued.

21. Old Business:

A discussion was held regarding establishing a fee structure for citizens using easements.

22. New Business:

None:

Meeting adjourned at 9:40 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 6, 1993

epartment of Public Works
ffice of the Board
hird Floor Conference Room
eeting held at 9:00 a.m.

harles E. Layton, Director
atherine A. Carrier, Member
James Owen, Member

atricia J. Crick, Clerk

RESENT: Charles Layton, Jim Owen, Patricia Crick, BOW, R. David Boyer, taff Atty., Walter Jordan & Charles Bailey, Contract Compliance, Betsy eyer, Barrett Law, Ann Smith & David Ross, Traffic Eng., Rick Orr, ROW, Jim enke, St. Ltg., Mike Thornson, Tom Pallone, WPC Eng., Tim Warren, Water esources, Mary McCracken, PIO, Mel Salyer, St. Eng., Terry Atherton, Utility dministration, Tom Manny, Traffic Eng. Katherine Carrier, absent.

1. AWARD: Resolution 6305-93, East State Blvd. - White Oak Drive to N. Coliseum Blvd. to Wayne Asphalt & Construction Co. in the amount of $717,266.22 for the Base Bid with the exception of Item 20, "Integral Curbface Walk" and Item 22, "Cement Concrete Gutter". Also, the Alternate Bid to Wayne Asphalt in the amount of $115,282.62. Therefore, total contract to be awarded is $832,548.84 (CEDIT/Water Utility). Prior approval requested.
Jim Owen moved approval of Award of Resolution 6305-93 to Wayne Asphalt & Construction Co. in the amount of $832,548.84 for total contract. Motion carried. Notice of Award to be sent. Street Engineering to prepare contract.

2. AWARD: Miscellaneous Invitational Bid, Coldwater Road between Coliseum Blvd. & Washington Center Road, pavement repair to Tomco Construction Co. in the amount of $14,208.80 (Board of Works 4431);
Jim Owen moved approval of Award of Miscellaneous Invitational Bid, Coldwater Road between Coliseum Blvd. & Washington Center Road to Tomco Construction in the amount of $14,208.00. Motion carried. Notice of Award to be sent. Purchasing to issue Purchase Order.

3. AWARD: Miscellaneous Invitational Bid, North Clinton at Stoney Run Creek, southbound lanes - pavement repair to Tomco Construction Co. in the amount of $12,915.50 (Board of Works 4431);
Jim Owen moved approval of Award of Miscellaneous Invitational Bid, North Clinton at Stoney Run Creek to Tomco Construction Co. in the amount of $12,915.50. Motion carried. Notice of Award to be sent. Purchasing to issue Purchase Order.

4. AWARD: Miscellaneous Invitational Bid - Package 6, Baer Field Thruway and S. Anthony, pavement repair to Tomco Construction Co. in the amount of $15,570.00 (Board of Works 4431);
Jim Owen moved approval of Award of Miscellaneous Invitational Bid, Package 6, Baer Field Thruway and S. Anthony to Tomco Construction Co. in the amount of $15,570.00. Motion carried. Purchasing to issue purchase order.

5. Approval of Board Minutes of September 29, 1993;
Jim Owen moved approval of Board Minutes of September 29, 1993. Motion carried. Minutes approved as distributed.

6. Received Application for Extension of Time to Connect to the Public Sewer from Marcus L. Grostefon, 4028 Cadena Lane. Applying for a home equity loan and need extension of 8 weeks. Director of Pollution Control has no objection to a sixty (60) day extension;
Jim Owen moved approval of Application for Extension of Time to Connect to the Public Sewer from Marcus L. Grostefon, 4028 Cadena Lane. Motion carried. Extension approved for 60 days.

7. RESOLUTION received from LIUNA LOCAL 213, Inc. requesting a vacation of dedicated utility easement in Squires Second Addition. All departments have approved;
Jim Owen moved approval of Resolution received from LIUNA LOCAL 213, Inc. requesting a vacation of dedicated utility easement in Squires Second Addition. Motion carried. Copy on file.

8. RESOLUTION 511-93, Edgewater Avenue/Columbia Avenue Combination Sewer Rehabilitation (SEWER UTILITY);

Jim Owen moved approval of Resolution 511-93. Motion carried. Copy herein incorporated.

9. RESOLUTION 513-93, Chlorine Unloading Pipe Replacement at Water Pollution Control Plant (SEWER UTILITY);
Jim Owen moved approval of Resolution 513-93. Motion carried. Copy herein incorporated.

10. IMPROVEMENT RESOLUTION 6318-93, Fleming Avenue Total Street Reconstruction - Calumet to Calhoun (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Resolution 6318-93. Motion carried. Copy herein incorporated. Advertise Notice to Property Owners 10/8/93 with date for hearing October 20, 1993.

11. STREET LIGHT RESOLUTION 235-93, Kitch/McDonald Street Light Improvement (1993 COIT);
Jim Owen moved approval of Street Light Resolution 235-93. Motion carried. Copy herein incorporated.

12. STREET LIGHT RESOLUTION 236-93, Wheatridge Street Light Improvement Phase II (REVOLVING BARRETT LAW/1993 COIT);
Jim Owen moved approval of Street Light Resolution 236-93. Motion carried. Copy herein incorporated.

13. Auto Liability and General Liability claims in the amount of $33,631.15;
Jim Owen moved approval of Auto Liability and General Liability claims in the amount of $33,631.15. Motion carried. Claims approved to Risk Management for their handling.

14. Received recommendation from Water Engineering to accept the following contracts as an integral part of the City's water main system:

Contract 92-XP-1, Indianapolis Road 12" Water Main Extension
Contract 93-01, Forestwood Drive Water Main Replacement

Jim Owen moved to accept the above contracts as an integral part of the City's water main system. Acceptance letters to be sent to respective contractors.

15. Received recommendation from WPC Engineering to accept Contract 92-S-05, Woodland Plaza - Parkview Hospital Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved to accept Contract 92-S-05 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letter to be sent to Knecht Excavating.

16. Change Order 1 received from Tomco Construction Co. for Board Order 152-92, Miscellaneous Package No. 11 decreasing the contract price by $195.85. Original contract price was $6,067.80;
Jim Owen moved approval of Change Order 1 received from Tomco Construction Co. for Miscellaneous Package No. 11 decreasing the contract price by $195.85. Motion carried. Copy on file.

17. Received from Indiana Department of Transportation Report of Contract Final Inspection at I-69 over Washington Center Road and Washington Center Road from Lima Road to Industrial Road, Project MAM-M-F224 (03);
Jim Owen moved approval of acceptance of Indiana Department of Transportation Report of Contract Final Inspection at I-69 over Washington Center Road and Washington Center Road from Lima Road to Industrial Road, Project MAM-M-F224 (03). Motion carried. Copy on file in vault.

18. Agreement between the City and Dehner Construction, Inc. for Resolution 6313-93, Hayden Street: Harmar to Chute for surface milling, resurfacing, new curbs, sidewalks, ramps and miscellaneous construction at a cost of $104,821.50 (1993 CDBG);
Jim Owen moved approval of Agreement between the City and Dehner Construction Inc. for Resolution 6313-93 in the amount of $104,821.50. Motion carried. Agreement approved subject to Councilmanic approval.

19. Encroachment License Agreement for a parking area 240' x 18.5' covered with gravel at 8617 Temple Drive. In routing through various departments Right-of-Way and C&ED did not approve;

Rick Orr, ROW Dept., apprised the Board of the following; this application for an encroachment is for a gravel car lot on a City right-of-way which is on a deadend street in the area of Baer Field Thruway. Rick stated normally the parking lot permit requires a 20' parking stall and that access standards would allow only a maximum 40' wide access.

Rick also stated that currently the City is developing a policy regarding franchise fees. This parking lot encroachment, if approved, would likely fall under this policy.

There were also discussions regarding equity issues as opposed to carlots and residents previously ticketed for parking along a berm.

The concern of C&ED revolved around aesthetics since the City will be constructing entryway markers across the intersection from this proposed car lot.
Jim Owen moved to table Encroachment License Agreement for a parking area at 8617 Temple Drivc. Motion carried. Encroachment License Agreement tabled.

20. Received request for Waiver of Barricade Permit Fees from Fort Wayne National Bank for the traditional Downtown Santa Lighting Ceremony to be held on Wednesday, November 24, 1993 from 6:00 P.M. to 7:30 P.M.;
Jim Owen moved approval of Waiver of Barricade Permit Fees for Fort Wayne National Bank for the traditional Downtown Santa Lighting Ceremony to be held on Wednesday November 24, 1993 from 6:00 P.M. to 7:30 P.M. Motion carried. Fees to be waived.

21. EMERGENCY RESOLUTION to repair collapsed existing 21" sanitary sewer along the south bank of Stoney Run Creek behind 1201 Community Drive at a cost of $34,500.00. Contractor is All Star Construction & Excavating, Inc.;
Jim Owen moved approval of Emergency Resolution to repair collapsed existing 21" sanitary sewer along the south bank of Stoney Run Creek behind 1201 Community Drive at a cost of $34,500.00. Motion carried. Purchasing Department to issue Purchase Order. Copy herein incorporated.

22. Agreement between the City and Bonar & Associates, Inc. for Professional Services to make improvements to E. State Blvd. from Parnell to Santa Rosa and Randallia Dr. from E. State Blvd. to Lake Avenue;
Jim Owen moved approval of Agreement between the City and Bonar & Associates, Inc. for Professional Services to make improvements to E. State Blvd. from Parnell to Santa Rosa and Randallia Dr. from E. State Blvd. to Lake Avenue contingent upon Councilmanic approval. Motion carried. Approved subject to Councilmanic approval.

23. Confirm Assessment Roll for the replacement of the sidewalk at 6232 Downington Drive (Lot 147 Westchester Addition);

Betsy Meyer, Barrett Law Dept., addressed the Board. She stated that this address is a one property improvement whereby the resident petitioned to have a sidewalk replacement under the Barrett Law process in order to take advantage of the City's cost sharing as well as the Barrett Law method of payment. They signed a waiver to waive the traditional Barrett Law hearing.
Jim Owen moved to confirm Assessment Roll for the replacement of the sidewalk at 6232 Downington Drive. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

24. Claims approval in the amount of $5,999,114.24.
Jim Owen moved approval of claims in the amount of $5,999,114.24. Motion carried. Claims forwarded to General Accounting for their handling.

25. Taxi Cab License Applicants Gregg Beckman, Marty Myers and Jeffrey A. Schenk;
Jim Owen moved approval of Taxi Cab License Applicants Gregg Beckman, Marty Myers and Jeffrey A. Schenk. Motion carried. Licenses to be issued.

26. Old Business: None.

29. New Business: None.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST
Patricia J. Crick, Clerk

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles Layton, C. James Owen, Patricia J. Crick, BOW, Jim Riemke, Street Lighting, Betsy Meyer, Barrett Law. Katherine A. Carrier, absent.

1. Final Hearing - Notice of Assessment - Resolution 227-92, Lincoln Village Phase II Ornamental Street Lighting.
Jim Owen moved to confirm Assessment Roll for Resolution 227-92. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST: Patricia J. Crick
Patricia J. Crick

October 13, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, Linda Buskirk, BOW, R. David Boyer, BOW Atty., Charles Bailey & Walter Jordan, Contract Compliance, Gregg Lamar & Tom Cain, C&ED, Ann Smith, City Eng., Mike Thornson & Pat Callahan, WPC Eng., Carl O'Neal, Transportation, Linda Powell, Staff Atty., Rick Orr, ROW, Tom Manny, Traffic Eng., Terry Atherton, Water Resources. Katherine Carrier, absent.

1. RECEIVE BIDS - Resolution 923-1993, Woodway Drive Sanitary Sewer Extension (Fort Wayne Sewer Utility & Revolving Barrett Law)

Bercot, Inc.	30,277.20
Dehner Const.	28,790.00
Pyramid Exc.	29,415.00
Scheidleman Exc.	37,709.65
Eng. Est.	$41,915.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 925-1993, Haffner Drive Sanitary Sewer Extension (Fort Wayne Sewer Utility & Revolving Barrett Law)

Bercot, Inc.	227,417.78
Dehner Const.	202,143.49
Scheidleman Exc.	154,344.04
T-G Excavating	176,832.58
Eng. Est.	$209,935.00

WPC Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 6315-93, Douglas Avenue/Buell Drive Improvement (COIT/BOW 4431)

Brooks Const.	18,058.42
Dehner Const.	15,252.50
Key Concrete	13,259.84
Mergy Const.	14,806.00
Eng. Est.	$12,538.50

WPC Engineering to tabulate and report.

4. RECEIVE BIDS - Resolution 6316-93, 1993 Neighborhood Commercial Capital Improvements - Package 93-A (CDBG)

Brooks Const.	69,538.33
Dehner Const.	43,764.50
Key Concrete	37,688.50
Mergy Const.	44,263.50
Eng. Est.	$44,338.50

WPC Engineering to tabulate and report.

5. Approval of Board Minutes of October 6, 1993;
Jim Owen moved approval of Board Minutes of October 6, 1993 as distributed. Motion carried. Minutes approved.

6. Approval of Public Hearing Minutes of October 6, 1993;
Jim Owen moved approval of Public Hearing Minutes of October 6, 1993 as distributed. Motion carried. Minutes approved.

7. Received from Contract Compliance a recommendation to accept Office Failure To Meet Emerging Business Enterprise (EBE) Goal Policy Penalty Assessment;
Jim Owen moved to table agenda #7 until next week. Motion carried. Agenda item #7 tabled.

8. Received request from James M. Sack, Vice President of United Way for an amendment to the Resolution adopting a policy for the utilization of the City's light poles for banners to include an exclusive period of time for United Way's banners;

An extended debate ensued focusing on the following:

(1) Time tables for banners.
(2) Maintaining banners and budgeting costs.
(3) Exclusivity.

Jim Owen moved to remand this issue back to legal counsel for revision or rewrite of this agreement. Motion carried. David Boyer, Staff Atty., to review agreement.

9. Encroachment License Agreement for a parking area 240' x 18.5' covered with gravel located at 8617 Temple Drive (TABLED FROM LAST WEEK);
Jim Owen moved that in order to maintain the aesthetic integrity of the gateway intersection the City not surrender its easement holdings on Temple Drive. A caveat to that motion is that if the owner wants to appeal this he has a right to appeal back to the Board and that he/she be required to meet some aesthetic standards in terms of planting or the number of cars. Motion carried.

10. Storm Sewer Contract 93-ST-06 between Kelly Box & Packaging Corporation and the Fort Wayne Water Pollution Control Utility to construct a local storm sewer system to serve 2801 Covington Road (PRIVATELY FUNDED);
Jim Owen moved approval of Storm Sewer Contract 93-ST-06 between Kelly Box & Packaging Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

11. Sewer Contract 93-S-31 between Charles Trowbridge and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Covington Road Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-31 between Charles Trowbridge and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

12. Sewer Contract 93-S-44 between North Eastern Construction Co. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Chandler's Landing Section III Phase I (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-44 between North Eastern Construction Co. and the Fort Wayne Water Utility Pollution Control. Motion carried. Copy on file.

13. Easement Encroachment Agreement between the City and WBNI for the construction of an ice bridge;

Pat Callahan, WPC Eng., apprised the Board of the following; this is an elevated walkway 10' high under which they hang their cable from their studio to their broadcast tower located in Centennial Industrial Park. The walkway would protect the cable from any ice that falls off the tower. This would be on a City utility easement. He stated that the WPC staff would like to have the right to approve the construction drawings and would request that WBNI takes the responsibility for removing it should it become a problem.
Jim Owen moved to table this request for an Encroachment Agreement between the City and WBNI. Motion carried. Encroachment Agreement tabled for review by the WPC staff.

14. Agreement between Norfolk and Western Railway Company and Fort Wayne Water Utility for water main extension line to serve Nestle Company;
Charles Layton moved approval of Agreement between Norfolk and Western Railway Company and the Fort Wayne Water Utility for water main extension line to serve Nestle Company. Motion carried. Copy herein incorporated.

15. Petition received requesting the opening of Northlane Road;
Jim Owen moved approval of petition requesting the opening of Northlane Road. Motion carried. Northlane Road to be opened.

16. Revolving Barrett Law Claims in the amount of $97,651.63.
Jim Owen moved to approve Revolving Barrett Law Claims in the amount of $97,651.63. Motion carried. Claims forwarded to Barrett Law Office for their handling.

17. Claims in the amount of $3,262,441.40.
Jim Owen moved approval of Claims in the amount of $3,262,441.40. Motion carried. Claims forwarded to General Accounting for their handling.

18. Taxi Cab License Renewal Clara Marie VerHey;
Jim Owen moved approval of Taxi Cab License Renewal Clara Marie VerHey. Motion carried. License to be renewed.

19. Taxi Cab License Applicant Michael Ringwalt;
Jim Owen moved to deny Taxi Cab License Application of Michael Ringwalt. Certified denial letter to be sent.

20. Old Business; None

21. New Business; None

Meeting adjourned at 10:05 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 20, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith & Dave Ross, City Eng., Rick Orr, ROW, Charles Bailey & Walter Jordan, Contract Compliance, Nancy Townsend & Gregg Lamar, C&ED, R. David Boyer, BOW Atty., Mel Salyer, St. Eng., Linda Powell, Staff Atty., Tim Warren, Water Resources, Mike Thornson & Pat Callahan, WPC Eng., Neil Wisler, WPC Plant, Mary McCracken, PIO.

1. RECEIVE BIDS - Resolution #6317-93, Parnell Avenue - Romy Avenue to State Blvd. (1993 CEDIT/COIT/SEWER UTILITY);

Dehner Const.	126,131.80
S. E. Johnson	145,691.30
Eng. Est.	$117,305.25

Street Engineering to tabulate and report.

2. AWARD: Resolution 6315-93, Douglas Avenue & Buell Drive Improvements to Key Concrete in the amount of $13,259.84 (BOARD OF WORKS 4431/COIT);
Jim Owen moved approval of Award of Resolution 6315-93 to Key Concrete in the amount of $13,259.84. Motion carried. Notice of Award to be sent and Street Engineering to prepare contracts.

3. AWARD: Resolution 6316-93, 1993 Neighborhood Commercial Capital Improvements - Package 93A to Key Concrete in the amount of $37,688.50 (CDBG);
Jim Owen moved approval of Award of Resolution 6316-93 to Key Concrete in the amount of $37,688.50. Motion carried. Notice of Award to be sent and Street Engineering to prepare contracts.

4. AWARD: Resolution 923-1993, Woodway Drive Sanitary Sewer Extension to Dehner Construction, Inc. in the amount of $28,790.00 (REVOLVING BARRETT LAW/SEWER UTILITY);
Jim Owen moved approval of Award of Resolution 923-1993 to Dehner Construction in the amount of $28,790.00. Motion carried. Notice of Award to be sent and WPC Engineering to prepare contracts.

5. AWARD: Resolution 925-1993, Haffner Drive Sanitary Sewer Extension to Scheidleman Excavating, Inc. in the amount of $154,344.04 (REVOLVING BARRETT LAW/SEWER UTILITY);
Jim Owen moved approval of Award of Resolution 925-93 to Scheidleman Excavating, Inc. in the amount of $154,344.04. Motion carried. Notice of Award to be sent and WPC Engineering to prepare contracts.

6. Approval of Board Minutes of October 13, 1993;
Jim Owen moved approval of Board Minutes of October 13, 1993. Motion carried. Minutes approved as distributed.

7. Water Contract 9311 between Northeastern Construction Co., Inc. and the Fort Wayne Water Utility to construct water main systems to serve Chandler's Landing Section III, Phase I (PRIVATELY FUNDED);
Katherine Carrier moved approval of Water Contract 9311 between Northeastern Construction Co., Inc. and the Fort Wayne Water Utility. Motion carried. Copy on file.

8. Contract 93-S-47 between Anthony J. Reincke and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Arlington Park Section III - A Lot 162 A Sanitary (PRIVATELY FUNDED);
Jim Owen moved approval of Contract 93-S-47 between Anthony J. Reincke and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

9. Contract 6305-93 between the City and Wayne Asphalt for East State Blvd. - White Oak Drive to North Coliseum Blvd. in the amount of $832,548.84 (CEDIT);

Katherine Carrier moved approval of Contract 6305-93 between the City and Wayne Asphalt in the amount of $832,548.84. Motion carried. Contract approved subject to Councilmanic approval.

10. Easement Encroachment Agreement between the City and WBNI for the construction of an ice bridge (TABLED FROM LAST WEEK);
Jim Owen moved approval of Easement Encroachment Agreement between the City and WBNI for the construction of an ice bridge. Motion carried. Copy on file in vault.

11. Encroachment License Agreement between the City and Hydra Tech, Inc.;

Pat Callahan, WPC Eng., apprised the Board that there is a building located at Commercial Drive that has been sitting on top of a sewer line for several years. The owners want to extend the sewer in a different direction for a new addition. The City requested that they enter into a agreement that states that any time in the future it is necessary to dig up the line, the City will incur no cost for removing their facilities to get to the line.
Katherine Carrier moved approval of Encroachment Agreement between the City and Hydra Tech, Inc. Motion carried. Copy on file in vault.

12. Received from Contract Compliance a recommendation to accept Office Failure to Meet Emerging Business Enterprise (EBE) Goal Policy Penalty Assessment (TABLED FROM LAST WEEK);

Charles Bailey, Contract Compliance, stated that this policy establishes guidelines and allows the Board some discretion in determining the amount of penalty assessment to the contractor that does not meet EBE goals.
Jim Owen moved to accept Office Failure to Meet Emerging Business Enterprise (EBE) Goal Policy Penalty Assessment. Motion carried. Copy on file.

13. Received request from Mergy Construction Inc. for a time extension from October 30, 1993 to May 31, 1994 for Resolution 6308-93, Fox Avenue;
Katherine Carrier moved approval of request from Mergy Construction Inc. for a time extension from October 30, 1993 to May 31, 1994 for Resolution 6308-93, Fox Avenue. Motion carried. Time to be extended.

14. Change Order 1 received from Key Concrete for Resolution 6309-93, Stophlet - College to Thompson increasing the contract price by $316.50. Original contract price was $34,035.00;
Katherine Carrier moved approval of Change Order 1 received from Key Concrete for Resolution 6309-93 increasing the contract price by $316.50. Motion carried. Contract price increased.

15. Change Order 1 received from Tomco Construction for Resolution 6298-93, Miscellaneous Sidewalks & Curbs, Package 3 decreasing the contract price by $1,072.90. Original contract price was $34,957.45;
Jim Owen moved approval of Change Order 1 received from Tomco Construction for Resolution 6298-93 decreasing the contract price by $1,072.90. Motion carried. Contract price decreased.

16. Received recommendation from WPC Engineering to accept Contract 93-S-13, Miller Ridge Section III Sanitary Sewer and Contract 93-S-24, Village of Buckingham Section II Sanitary Sewer as an integral part of the City's sanitary sewer system;
Katherine Carrier moved to accept Contraet 93-S-13 and Contract 93-S-24 as integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent to respective contractors.

17. Received recommendation from Street Engineering to accept for future maintenance the streets in Harris Meadow Section I and Southtown Meadows Section I;
Katherine Carrier moved to accept for future maintenance the streets in Harris Meadow Section I and Southtown Meadows Section I. Motion carried. Acceptance letter to be sent Wayne Asphalt & Construction.

18. Received recommendation from WPC Engineering to accept Contract 91-ST-01, Hatfield Storm Sewer Improvement as an integral part of the City's storm sewer system;
Jim Owen moved to accept Contract 91-ST-01 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent to Ronald Lunz Excavating.

19. Contract Modification No. 2 for Site-Specific Analysis, SA Project No. 402.214 increasing the contract price by $18,324.07. New contract price is $70,474.07;

Neil Wisler, WPC Plant, addressed the Board. He stated that this increase is necessary because additional analysis was conducted in order to defend the request for higher metal discharge limits. Because the City agreed to IDEMS earlier request to conduct three acute tests in lieu of one chronic test, the subconsultant incurred additional shipping costs and incurred an extraneous bioassay set-up cost.
Charles Layton moved approval of Contract Modification No. 2 for Site-Specific Analysis, SA Project No. 402.214 increasing the contract price by $18,324.07. Motion carried. Copy on file in vault.

20. Standard Form of Agreement between the City and A. J. Dodzik, Consulting Engineers to make improvements to Collins Road from Speedway Drive to Coldwater Road (CEDIT);

David Ross, City Engineer apprised the Board that 10 Requests for Proposals were received from engineering firms and A. J. Dodzik was selected for this project. The City has a project estimate of $350,000 for the reconstruction of Collins Road and A. J. Dodzik has proposed to provide engineering services for $25,0000, approximately 7% of the overall project cost. Normally 12% is charged for engineering special services.
Katherine Carrier moved approval of Standard Form of Agreement between the City and A. J. Dodzik, Consulting Engineers to make improvements to Collins Road from Speedway Drive to Coldwater Road. Motion carried. Copy herein incorporated.

21. EMERGENCY RESOLUTION for a pavement blow-up that occurred in the 3400 block of Maumee Avenue. Wayne Asphalt & Construction Co. was the lowest bidder in the amount of $3,430.00;

An extended debate ensued focusing on the following;

(1) EBE's being notified of opportunity to submit quotes on emergency and miscellaneous bids.

(2) Levels of emergencies.

(3) Staff procedures on emergency and miscellaneous bids.

Jim Owen moved approval of Emergency Resolution for a pavement blow-up that occurred in the 3400 block of Maumee Avenue. Motion carried. Copy herein incorporated. Purchasing to be issued purchase order. Jim Owen then amended that motion to read that the spirit of the debate and the principals that were established in the debate appear in the minutes as a board resolution, that the Board urges the staff to establish a policy that directly involves emerging business enterprises in the bid process and invitational bids. Motion carried. Staff to establish a policy.

22. IMPROVEMENT RESOLUTION 6319-93, Earthern & Steel Dike on East Side of St. Mary's River from Taylor Street to Hale Avenue (CDBG/COIT/MAUMEE RIVER BASIN FUNDS);

Nancy Townsend, C&ED apprised the Board of the following; In 1990, C&ED decided to use up Block Grant money for some flood litigation programs. It initially started as a property acquisition demolition program and it will continue to do so with the exception of this project. This project is increasing the height of an existing levee between Taylor Street and Hale Avenue in Michigan Avenue Association and this is an area that will not be directly protected by the Army Corp Diking Project.
Katherine Carrier moved approval of Improvement Resolution 6319-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 10/22/93 & 10/29/93 with date to receive bids on 11/10/93.

23. Sanitary Sewer Easement for Meijer Realty Company;
Jim Owen moved approval of Sanitary Sewer Easement for Meijer Realty Company. Motion carried. Copy herein incorporated.

24. Revolving Barrett Law claims in the amount of $70,448.82.
Katherine Carrier moved approval of Revolving Barrett claims in the amount of $70,448.82. Motion carried. Claims forwarded to Barrett Law for their handling.

25. Claims in the amount of $2,120,321.28.
Katherine Carrier moved approval of claims in the amount of $2,120,321.28. Motion carried. Claims forwarded to Civil City Accounting for their handling.

26. Taxi Cab License Renewal for April S. Gray;
Jim Owen moved approval of Taxi Cab License Renewal for April S. Gray. Motion carried. License to be issued.

27. Old Business;

None

28. New Business;

Jim Owen encouraged Engineering and Contract Compliance to present a proposal as to how the staff is going to develop a system for EBE's to quote on invitational bids administratively.

Katherine Carrier inquired about the status of South Side signs.

Rick Orr, Right-of-Way Department, stated on Monday that his Department received 20 plus complaints of signs being placed in the public right-of-way in violation of City ordinance, more complaints that have ever been received on signs. He stated that as an administrator, he has a responsibility to reply to those complaints. He also stated that he contacted the woman involved and asked her to relocate the signs to private property, as he did not object to the signs, but where they placed them. He explained to her that if she didn't move them, the City would have to and if so, she could reclaim them at the Street Department. Rick stated that the citizens who placed them are alleging that this is selective enforcement and have filed a lawsuit against the City.

Meeting adjourned at 10:30 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 20, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Katherine Carrier, C. James Owen, Patricia J. Crick, BOW, Al Lichtsinn, Street Light Engineering, Betsy Meyer, Barrett Law. Charles Layton, absent.

1. Final Hearing - Notice of Assessment - Resolution 229-92, Indian Village Ornamental Street Light Improvement Phase V.
Jim Owen moved to confirm Assessment Roll for Resolution 229-92. Motion carried. Assessment Roll forwarded to the Department of Finance for their handling.

Hearing adjourned at 10:40 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: Katherine A. Carrier, C. Jim Owen, Patricia J. Crick, BOW, Betsy Meyer, Barrett Law, Jeff Grogg, St. Eng. Charles Layton, absent.

1. Hearing - Notice to Property Owners - Resolution 6318-93, Fleming Avenue Total Street Reconstruction - Calumet to Calhoun.
Jim Owen moved to confirm for Resolution 6318-93. Motion carried. Resolution 6318-93 confirmed. Remonstrance period up on November 1, 1993.

Hearing adjourned at 11:10 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

October 27, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Katherine A. Carrier, Patricia J. Crick, BOW, David Ross, City Eng., R. David Boyer, Staff Atty., Tim Warren, Water Resources, Chet Shastri, Filtration Plant, Rick Orr, ROW, Tom Manny, Traffic Eng., Pat Callahan, WPC Eng., Walter Jordan & Charles Bailey, Contract Compliance, Al Lichtsinn, Street Lighting, Terry Atherton, Utility Administration. C. James Owen, absent.

1. RECEIVE BIDS: Resolution 81-192-13, Division I, Upgrade of Anaerobic Digesters (SEWER REVENUE);

Hagerman Construction	$3,005,725.00
Bowen Engineering	3,079,625.00
Indiana Construction	2,823,750.00
Miami Valley Contractors	2,857,000.00
Shook Heavy & Environmental	3,500,000.00
Eng. Est.	3,150,000.00

HNTB Consultants to tabulate and report.

2. RECEIVE BIDS: Resolution 81-192-13, Division II, Sludge Thickening Facility (SEWER REVENUE);

Hagerman Construction	2,689,000.00
Bowen Engineering	2,488,000.00
Shook Heavy & Environmental	3,500,000.00
Eng. Est.	3,200,000.00

Combined - Div. I & II

Hagerman Construction	5,432,725.00
Bowen Engineering	6,350,000.00
Shook Heavy & Environmental	5,490,000.00
Eng Est.	6,350,000.00

The deducts were read in the Board of Works Conference Room on the 9th floor by HNTB Consultants.

Charles Layton announced to the bidders that there is going to be some other bids that that will be received on November 17, 1993 by 9:00 a.m. for a Chlorine Unloading Pipe Replacement at the WPC Plant and also Storm Sewer Chemical Piping.

One bid was not read from Rudolph/Libbe due to the fact it was received after the 9:00 a.m. deadline. It was recommended that they contact the Board of Works Attorney, R. David Boyer.
HNTB Consultants to tabulate and report.

3. AWARD: Resolution 6317-93, Parnell Avenue - Romy to State to Dehner Construction Co. in the amount of $126,131.80 (1993 COIT/SEWER UTILITY); Katherine Carrier moved approval of Award for Resolution 6317-93 to Dehner Construction Co. in the amount of $126,131.80. Motion carried. Notice of Award to be sent. Street Engineering to prepare contacts.

4. Approval of Board Minutes of October 20, 1993;
Katherine Carrier moved approval of Board Minutes of October 20, 1993. Motion carried. Minutes approved as distributed.

5. Approval of two Public Hearing Minutes of October 20, 1993;
Katherine Carried moved to table Item #5. Motion carried. Minutes tabled.

6. Agreement between the City and the Indiana Department of Transportation for Lake Avenue - Coliseum Blvd. Intersection to Maysville Road, Phase II, Right-of-Way (CEDIT/STP);

David Ross, City Eng., apprised the Board of the following; Lake Avenue

is the transportation modernization improvement on the NE side of the City. Phase I right-of-way acquisition is being completed now which deals with the intersection. Phase II is for the right-of-way acquisition from Reed Road to Maysville Road. Right now the City has a budgeted amount to acquire the right-of-way of $500,000. Under the Service Transportation Program (STP) the Federal Highway Administration will give the City funding assistance of 80% of the $500,000. Local cost will reach approximately $100,000 which will be funded by CEDIT. The City is acquiring this right-of-way from property owners that are abutting the Lake Avenue roadway.
Katherine Carrier moved approval of Agreement between the City and The Indiana Department of Transportation for Lake Avenue - Coliseum Blvd. Intersection to Maysville Road, Phase II, Right-of-Way. Motion carried. Copy on file in vault.

Standard Agreement between the City and Contech Engineers, Inc. for Professional Services to make improvements to W. Jefferson Blvd., Ardmore Avenue to South Bend Drive. A Transportation Improvement Project funded through CEDIT BOND;

David Ross, City Engineer, apprised the Board of the following; this is a CEDIT project through the bond issue. West Jefferson Blvd. is part of the modernization of the transportation system. The City is proposing is to widen the pavement to 5 lanes and milling and resurfacing to upgrade the roadway. Since the City staff engineers are loaded with projects, the City engaged a consulting service. The construction costs are estimated to be approximately $1,500,000. Contech Engineers submitted an agreement to provide the engineering services for this project of $93,000. That calculates to be about 6% of the construction costs. RFP's were sent out to 12 consulting firms.
Katherine Carrier moved approval of Standard Agreement between the City and Contech Engineers, Inc. for Professional Services to make improvement to W. Jefferson Blvd., Ardmore Avenue to South Bend Drive. Motion carried. Copy on file in vault.

Standard Agreement between the City and GAI Consultants, Inc. for Professional Services to make improvements to Brooklyn Avenue from Bluffton Road to Norfolk Southern Railroad. Resurfacing, Restoration and Rehabilitation 3R Project funded through CEDIT BOND;

David Ross, City Engineer, apprised the Board of the following; this is for milling, resurfacing, spot repair, and curb ramps to satisfy ADA requirements. GAI Consultants, Inc. were selected out of nine consultants. The fees they are requesting is approximately 12% of the estimated construction cost of $133,000. For a smaller project, the percentage goes up some.
Katherine Carrier moved approval of Standard Agreement between the City and GAI Consultants, Inc. for Professional Services to make improvements to Brooklyn Avenue from Bluffton Road to Norfolk Southern Railroad. Motion carried. Copy on file in vault.

Standard Agreement between the City and Bonar & Associates, Inc. for Professional Services to make improvements to Pontiac Street and Wayne Trace Intersection. 3R Project funded through CEDIT BOND;

David Ross, City Engineer, apprised the Board of the following; this agreement is for consulting services to evaluate the existing conditions and make recommendations on improvements. The pavement in this area is in poor shape and there is underground drainage coming to the surface causing icy conditions during the winter and sloppy conditions during the other months. The railroad vertical exposure to trucks using the area is narrow. Seven other proposals were received on this project. Bonar & Associates cost is $11,000.
Katherine Carrier moved approval of Standard Agreement between the City and Bonar & Associates, Inc. for Professional Services to make improvements to Pontiac Street and Wayne Trace Intersection. Motion carried. Copy on file in vault.

Standard Agreement between the City and MSE Corporation for Professional Services to make improvements to W. Jefferson Blvd. and W. Washington Blvd., Thieme to Broadway. 3R Project funded through CEDIT BOND;

David Ross, City Engineer, apprised the Board of the following; this is another CEDIT 3R project and probably is the smallest one we have requested RFP's on. The estimated budget is $78,000. This is mostly for resurfacing the existing pavement and curb ramps to satisfy ADA requirements. The fee request is $12,000 which is 15% of the budgeted amount.

between Meijer, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

20. Water Contract 9221 between Meijer, Inc. and the Fort Wayne Water Utility to construct a water main system to serve Meijer Department Store, north of Illinois Road, east of Getz Road (PRIVATELY FUNDED); Katherine Carrier moved approval of Water Contract 9221 between Meijer, Inc. and the Fort Wayne Water Utility. Motion carried. Copy on file.

21. Approval of contract with McNamee, Porter, and Seeley for preparing Corrosion Control Program for Fort Wayne's Water system;

Chet Shastri, Filtration Plant, addressed the Board. He stated that this contract will be done in two phases but the Filtration Plant staff believes the second phase may not be necessary. The cost of the first phase is $18,000.00.
Katherine Carrier moved approval of Contract with McNamee, Porter, and Seeley for preparing Corrosion Control Program for Fort Wayne's Water system.

22. Change Order 1 and Final received from Weikel Line for Contract 93-02, Water Maintenance Utility Cuts increasing the contract price by $20,994.67. Original contract price was $128,104.70;
Katherine Carrier moved approval of Change Order 1 and Final received from Weikel Line for Contract 93-02 increasing the contract price by $20,994.67. Motion carried. Copy on file.

23. Change Order 1 and Final received from Mergy Construction for Contract 93-04, Water Maintenance Asphalt Utility Cuts increasing the contract price by $15,485.18. Original contract price was $142,890.00;
Katherine Carrier moved approval of Change Order 1 and Final received from Mergy Construction for Contract 93-04 increasing the contract price by $15,485.18. Motion carried. Copy on file.

24. Barrett Law Claims in the amount of $55,345.35;
Katherine Carrier moved approval of claims in the amount of $55,345.35. Motion carried. Claims forwarded to Barrett Law for their handling.

25. Claims approval in the amount of $20,688,047.86;
Katherine Carrier moved approval of claims in the amount of $20,688,047.86. Motion carried. Claims forwarded to General Accounting for their handling.

26. Taxi Cab License Renewal for George Coleman and Randy Lee Landrum;
Katherine Carrier moved approval of Taxi Cab License Renewal for George Coleman and Randy Lee Landrum. Motion carried. Licenses to be issued.

27. Old Business;
None

28. New Business;
None

Meeting adjourned at 9:45 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

amount.
Katherine Carrier moved approval of Standard Agreement between the City and MSE Corporation for Professional Services to make improvements to W. Jefferson Blvd. and W. Washington Blvd., Thieme to Broadway. Motion carried. Copy on file in vault.

11. Received from Street Light Engineering Neighborhood Request for Additional Street Lights at the following locations:

    6003 Westhampton Drive at a cost of $2,600.00
    7300 Riverton Drive at a cost of $1,100.00
    2624 Bellevue Drive at a cost of $3,600.00
    1100 Huffman Street at a cost of $350.00

    FUNDING SOURCE is Board of Public Works COIT Funds
    Katherine Carrier moved approval of Street Light Engineering Neighborhood Request for Additional Street Lights at the above mentioned locations. Motion carrier. Street Lights to be installed by Street Light Engineering.

12. **IMPROVEMENT RESOLUTION 6320-93,** Oakridge Road Improvement - State Blvd. to Eastbrook Drive (REVOLVING BARRETT LAW/1993 COIT);
    Katherine Carrier moved approval of Improvement Resolution 6320-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 10/29/93 and 11/5/93 with date to received bids 11/17/93.

13. Received recommendation from Water Engineering to accept Contract 9223, Beckett's Run Section I as an integral part of the City's water main system;
    Katherine Carrier moved to accept Contract 9223 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to Scheidleman Excavating, Inc.

14. Received recommendation from WPC Engineering to accept the following contracts as an integral part of the City's sewer system:

    Contract 93-S-18, Holly Ridge Section I Sanitary Sewer Contract 91-S-20, Cross Creek Shopping Center Sanitary Sewer
    Contract 93-S-26, Eagle Lake Section IV Sanitary Sewer
    Katherine Carrier moved to accept the above contracts as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent to respective contractors.

15. Encroachment License Agreement for a sign to be placed on the grassy triangle area between North Side Drive and State Street, requested by North Side High School;
    Katherine Carrier moved approval of Encroachment License Agreement for a sign to be placed on the grassy triangle area between North Side Drive and State Street. Motion carried. Encroachment License sent to Street Engineering for recordation.

16. Encroachment License Agreement for a front entrance sign to be placed into right-of-way of Woodway Drive, requested by Royal Oaks Community Association;
    Katherine Carrier moved approval of Encroachment License Agreement for a front entrance sign to be placed into the right-of-way of Woodway Drive. Motion carried. Encroachment License sent to Street Engineering for recordation.

17. Storm Sewer Contract 93-ST-04 between Cedar Creek Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local storm sewer system to serve Fieldstone Place Addition (PRIVATELY FUNDED);
    Katherine Carrier moved approval of Storm Sewer Contract 93-ST-04 between Cedar Creek Development Corporation and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

18. Sanitary Sewer Contract 93-S-34 between Cedar Creek Development Corporation and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Fieldstone Place Addition Sanitary Extension (PRIVATELY FUNDED);
    Katherine Carrier moved approval of Sanitary Sewer Contract 93-S-34 between Cedar Creek Development and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

19. Sanitary Sewer Contract 93-S-40 between Meijer, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 5909 Illinois Road Sanitary (PRIVATELY FUNDED);

October 27, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Ken Stempien, Water Engineering, Betsy Meyer, Barrett Law. C. James Owen, absent.

1. Final Hearing - Notice of Assessment - Resolution 1060-92, Neuhaus Drive Water Main Extension.
   Katherine Carrier moved to confirm Assessment Roll for Resolution 1060-92, Neuhaus Drive Water Main Extension. Motion carried. Assessment Roll confirmed and sent to the Department of Finance.

Hearing adjourned at 10:45 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

Hearing held at 11:00 a.m.

PRESENT: Charles E. Layton, Katherine A. Carrier, Patricia J. Crick, BOW, Denny Root, Street Engineering, Betsy Meyer, Barrett Law. C. James Owen, absent.

1. Final Hearing - Notice of Assessment - Resolution 6251-92, Kinnaird Avenue (2) - South Wayne to Indiana Avenue.
   Due to numerous complaints from property owners Katherine Carrier moved to table confirmation of assessment roll on Resolution 6251-92 until restoration is made. Motion carried. Confirmation of assessment roll tabled.

Hearing adjourned at 11:45 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

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November 3, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Walter Jordan & Charles Bailey, Contract Compliance, Mike Thornsen, Tom Gountras, Pat Callahan, Tom Pallone, WPC Eng., Tim Warren, Water Resources, Terry Atherton, Utility Administration, Sally Clem, City Utilities, Rick Orr, ROW, R. David Boyer, BOW Atty., Linda Powell, Staff Atty., Bill Overbeek, EMA.

1. Approval of two Public Hearing Minutes of October 20, 1993;
Jim Owen moved approval of two Public Hearing Minutes of October 20, 1993. Motion carried. Minutes approved as distributed.

2. Approval of Board Minutes of October 27, 1993;
Katherine Carrier moved approval of Board Minutes of October 27, 1993. Motion carried. Minutes approved as distributed.

3. Approval of two Public Hearing Minutes of October 27, 1993;
Katherine Carrier moved approval of Board Minutes of October 27, 1993. Motion carried. Minutes approved as distributed.

4. EMERGENCY RESOLUTION to repair existing 10" combination sewer which collapsed in the 3600 block of North Anthony Blvd. The following contractors were invited to submit quotes on the repair: Miller Pipeline Corp., Dehner Construction, Inc., Bercot-Gibson Construction Co., Inc., Crosby Excavating, Inc., and T-G, Inc. Request the Purchasing Department to issue an Emergency Purchase Order to the Contractor chosen for said repair;

   Tom Pallone, WPC Engineering, apprised the Board of the following; this Emergency Resolution is for repair of an existing 10" combination sewer which collapsed and is between Concordia High School and the Zollner Stadium area and under 4 lanes of pavement. The City cannot handle this repair. Our local contractors have given us prices of going in and digging up the line and fixing it, but it would involve removing two lanes of pavement. The City also has a quote from Miller Pipeline who has a specialized process to install a new line from structure to structure. Local contractors would be able to replace 16' of pipe versus Miller Pipeline being able to install 110' feet. The average quote of local contractors is $35,000 and Miller Pipeline has given a quote of $33,000.

   The WPC staff wants to handle this as an emergency because of the potential pollution to the environment.
   Jim Owen moved approval of the Emergency Resolution to repair a 10" combination sewer at North Anthony Boulevard. Motion carried. Copy herein incorporated. Purchasing Department to issue purchase order to respective contractor.

5. Received request from Allen County Council of Veterans for Waiver of Barricade Fees for parade to be held on November 11, 1993 from 4 P.M. to 5 P.M. for the 75th Anniversary of Veterans Day. The parade will start at the Wizards Ball Diamond, go down Harry Baals Drive to Parnell then to the War Memorial Coliseum;
   Katherine Carrier moved approval of request from Allen County Council of Veterans for Waiver of Barricade Fees for parade to be held on November 11, 1993 from 4 P.M. to 5 P.M. for the 75th Anniversary of Veterans Day. Motion carried. Fees to be waived.

6. Received Change Order 1 and Final from Kreager Brothers Excavating, Inc. for Contract 494-92, Lawrence Drain Phase III increasing the contract price by $5,392.18. Original contract price was $198,975.00;

Jim Owen moved approval of Change Order 1 and Final from Kreager Brothers, Inc. for Contract 494-92 increasing the contract price by $5,392.18. Motion carried. Copy on file.

7. Received Change Order 1 and Final from Dehner Construction, Inc. for Contract 501-93, Allendale Place Addition decreasing the contract price by $16,300.00. Original contract price was $48,550.00;

Tom Gountras, WPC Eng., apprised the Board of the following; the anticipated quantities for street asphalt replacement, special backfill, side ditch rip-rap and seeding were reduced considerably due to the fact that the contractor of this project was able to minimize the size of the area that was to be disturbed during construction. Furthermore, one 18" check valve was deleted and for practical reasons will be installed under Phase II of Allendale Place Addition when the replacement of a 15" storm sewer line takes place.
Jim Owen moved approval of Change Order 1 and Final from Dehner Construction, Inc. for Contract 501-93 decreasing the contract price by $16,300.00. Motion carried. Copy on file.

8. Received Change Order 1 and Final from Wayne Asphalt and Construction Co. for Resolution 6291-93, Werling Drive Street Reconstruction decreasing the contract price by $385.11. Original contract price was $71,025.00;
Katherine Carrier moved approval of Change Order 1 and Final from Wayne Asphalt and Construction Co. for Resolution 6291-93 decreasing the Contract price by $385.11. Motion carried. Copy on file.

9. Received recommendation from WPC Engineering to accept Contract 92-S-47, Becketts Run Sanitary Sewer and Contract 93-S-29, Northwood Plaza - Walgreen Store Sanitary Sewer as an integral part of the City's sanitary sewer system;
Jim Owen moved to accept Contract 92-S-47 and Contract 93-S-29 as an integral part of the City's sanitary sewer system. Motion carried. Acceptance letters to be sent to respective contractors.

10. Received recommendation from Water Engineering to accept Contract 9307, Village of Buckingham Section II and Contract 9308, Village of Buckingham Section III as an integral part of the City's water main system;
Katherine Carrier moved to accept Contract 9307 and Contract 9308 as an integral part of the City's water main system. Motion carried. Acceptance letters to be sent to respective contractors.

11. Sewer Contract 93-S-28 between Fort Wayne International Airport and the Fort Wayne Water Pollution Control Utility to serve Fort Wayne International Airport Sanitary Rehabilitation (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-28 between Fort Wayne International Airport and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

12. Water Contract 9312 between Grandview Construction Company, Inc. and the Fort Wayne Water Utility to construct water main systems to serve Outback Steakhouse, 4900 Block North Clinton (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9312 between Grandview Construction Company, Inc. and the Fort Wayne Water Utility. Motion carried. Copy on file.

13. Contract 6315-93 between the City and Key Concrete for Douglas Avenue/Buell Drive Improvement in the amount of $13,259.84 (COIT/BOARD OF WORKS CONTINGENCY FUNDS 4431);
Katherine Carrier moved approval of Contract 6315-93 between the City and Key Concrete in the amount of $13,259.84. Motion carried. Copy on file. Notice to proceed to be sent.

14. Contract 6316-93 between the City and Key Concrete for 1993 Neighborhood Commercial Capital Improvements - Package 93A in the amount of $37,688.50 (CDBG);
Katherine Carrier moved approval of Contract 6316-93 between the City and Key Concrete in the amount of $37,688.50. Motion carried. Copy on file. Notice to proceed to be sent.

15. RESOLUTION 926-1993, Hacienda Village Sanitary Sewer Extension, Phase II (SEWER UTILITY FUNDS);

Pat Callahan, WPC Engineering, and Terry Atherton, Utility Administration, addressed the Board. They stated that the residents in the Hacienda Village area petitioned for sewers several years ago. This

is an area to be annexed and there was an agreement reached between the City and the residents for water and sewer. The water is to be paid 100% by the property owners. The sewer will be put in by the City under the normal extensions that we would have with any other property. Phase I was installed last year and Resolution 926-1993 is included in Phase II. Water Engineering is working on the next phase for water as well as sewer. The City is trying to coordinate the installation of water and sewer to minimize disruption to the neighborhood.
Katherine Carrier moved approval of Resolution 926-93, Hacienda Village Sanitary Sewer Extension, Phase II. Motion carried. Copy herein incorporated.

16. Received recommendation from Traffic Engineering for proposed bus huts at 6500 St. Joe Road and Coldwater Road, north of Cook Road;
Katherine Carrier moved approval of proposed bus huts at 6500 St. Joe Road and Coldwater Road, north of Cook Road. Motion carried. Bus huts to be constructed.

17. Received request from Lincoln National Life Insurance Co. to extend the Use Agreement between the City and Lincoln National Corporation for five (5) years to August 1, 1998;

Rick Orr, Right-of-Way, apprised the Board of the following; Lincoln National Corporation is using 6,970 feet of public right of way located within the City of Fort Wayne for purposes of installing Lincoln's fiber optic cable and use thereof. This request serves as a notice that Lincoln National Corporation will exercise its option under the Use Agreement between the City of Fort Wayne and Lincoln National Corporation entered into on July 27, 1988 to extend the Use Agreement under the same terms and conditions for an additional term of five (5) years to August 1, 1998. Lincoln has an opportunity to go another 5 years beyond 1998 at the same cost. Lincoln will not fall under the right-of-way franchise agreement policy that is being established.
Jim Owen moved approval of request from Lincoln National Life Insurance Co. to extend the Use Agreement between the City and Lincoln National Corporation for five (5) years to August 1, 1998. Charles Layton voted "aye" and Jim Owen voted "aye". Katherine Carrier abstained. Motion carried. Copy herein incorporated.

18. Barrett Law claims in the amount of $12,587.22;
Katherine Carrier moved approval of Barrett Law claims in the amount of $12,587.22. Motion carried. Claims forwarded to Barrett Law Office for their handling.

19. Claims approval in the amount of $2,258,544.05;
Katherine Carrier moved approval of claims in the amount of $2,258,544.05. Motion carried. Claims forwarded to General Accounting for their handling.

20. Taxi Cab License Applicants Gary D. Giles and Herbert K. Wiegmann;
Jim Owen moved approval of Taxi Cab License Applicants Gary D. Giles and Herbert K. Wiegmann. Motion carried. Licenses to be issued.

21. Taxi Cab License Renewals John P. Stonestreet, Leonard W. Strack, and James E. Vaughn.
Jim Owen moved approval of Taxi Cab License Renewals John P. Stonestreet, Leonard W. Strack, and James E. Vaughn. Motion carried. Licenses to be renewed.

22. Fort Wayne Filtration Plant Automation - 1993 Pre-Design Projects, EMA Contract for Engineering Services;

Terry Atherton, Utility Administration, and Bill Overbeek, EMA gave an update on the proposed Fort Wayne Filtration Plant Automation. They stated that the EMA original agreement for the multi-year automation plan started in 1990.

They stated that to continue implementing the Master Plan EMA is offering services not to exceed $52,000 as described in the October 15, 1993 proposal for Laboratory Information System Preliminary Design and High Service Pump Automation Re-engineering Plan (1993 Capital Budget);

They stated that these services clearly define the direction for successfully implementing the LIMS and H.S. pumping steps of the City's automation master plan. Successful implementation requires proper planning and design to ensure an integrated, working system that is usable and used by plant staff, and is used and supported by properly trained and just sufficient numbers of staff.

They stated the work can begin this work as soon as they receive Board authorization. EMA expects to complete this work within approximately two months to prepare for an early 1994 continuation of the master plan. **Jim Owen moved approval that we moved forward with the EMA Contract for Engineering Services at the Water Filtration Plant. Motion carried. Copy herein incorporated.**

23. Standard Form of Agreement between the City of Fort Wayne Water Pollution Control Utility and Woolpert Consultants for Cost of Service and Rate Study for the Stormwater Utility Program at a cost of $703,000.00;

Terry Atherton, Utility Administration apprised the Board of the following: this agreement is for the services to provide stormwater service rates for the City of Fort Wayne's stormwater utility. He stated that work up to now constituted 3 phases; (1) date of collection and analysis (2) analysis of the current level of service (3) most complete cost of service analysis and study of rates. This agreement is for the final phase to determine equitable fees to charge property owners for the amount of form runoff their properties create.

Woolpert will measure how much water-impervious square footage each business and residential dwelling with more than four units have, so more accurate fees can be set.

A new rate system should be in place by the middle of 1994.

An ordinance that would set up a new Department of Stormwater Management under the Division of Utilities will be introduced for City Council consideration within a few weeks.
Jim Owen moved approval of the Standard Form of Agreement between the City of Fort Wayne Water Pollution Control Utility and Woolpert Consultants for Cost of Service and Rate Study for the Stormwater Utility Program. Motion carried. Copy on file in vault.

24. Old Business;

Katherine Carrier requested that Linda Buskirk give the Board an update next week on Comcast.

25. New Business;

None.

Meeting adjourned at 10:20 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

November 10, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Linda Buskirk, BOW, Chuck Bailey, Walter Jordan, Contract Compliance, Rick Orr, ROW, Terry Atherton, Deb Farrell, Utility Administration, Mary McCracken, PIO, Pam Hollocher, Lisa Minnick, C&ED, Mike Thornson, Pat Callahan, WPC Eng., Carl O'Neal, Transportation, Tim Warren, Water Eng., David Ross, City Eng., Jim Riemke, Street Light Eng., Douglas Lehman, Finance and Administration, Jon Clark, Scott Bakery.

1. RECEIVE BIDS - Resolution 510-1993, St. Mary's River/St. Joseph River Headwall Rehabilitation (SEWER UTILITY);

All Star	$ 94,232.00
Bercot Inc.	284,112.00
Mollering Const.	135,007.00
Primco, Inc.	93,954.19
T-G Inc.	158,101.50
Eng. Est.	65,000.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 511-93, Edgewater Ave./Columbia Ave. Combination Sewer Rehabilitation (SEWER UTILITY);

All Star	$ 29,753.00
Bercot Inc.	167,215.00
Liberty Const.	86,170.00
Pyramid Exc.	35,888.40
T-G Inc.	47,480.37
Eng. Est.	42,500.00

WPC Engineering to tabulate and report.

3. RECEIVE BIDS - Resolution 6319-93, Earthern & Steel Dike on East Side of St. Mary's River from Taylor Street to Hale Avenue (CDBG/MAUMEE RIVER BASIS COMMISSION/COIT);

All Star	$128,064.00
Bercot Inc.	178,396.50
Geiger Dev.	176,161.46
Pyramid Exc.	152,167.40
T-G Inc.	179,927.00
Eng. Est.	139,010.72

Street Engineering to tabulate and report.

4. Approval of Board Minutes of November 3, 1993;
Katherine Carrier moved approval of Board Minutes of November 3, 1993. Motion carried. Minutes approved as distributed.

5. Update on Comcast Cable Contract;

Linda Buskirk appraised the Board of the following; the City received the application back from Comcast Cablevision in response to the City's request for information. It is under advisement until the Franchise Advisory Committee meets again next week. The committee is looking over Comcast Cablevision's reply. It is likely that the City will have to extend the contract.

6. Request from General Accounting to write off City Utilities delinquent accounts in the amount of $22,928.02;
Jim Owen moved approval of request from General Accounting to write off City Utilities delinquent accounts in the amount of $22,928.02. Motion carried. Forwarded to City Utilities Accounting for their handling.

7. Encroachment License Agreement received from Sarah Ann Vaughn for a lawn irrigation system to be placed at 5208 Wyndemere Court. All departments have approved;
Jim Owen moved approval of Encroachment License Agreement between the City and Sarah Ann Vaughn. Motion carried. Encroachment License sent to Street Engineering for recordation. Copy on file.

8. Received request from United Media Group to install two (2) specially built shelters on Harrison Street. These shelters have four sides and do not include any signage. Each unit is capable of protecting up to sixteen (16) people who are waiting for the bus. Traffic Engineering has reviewed the proposed shelters and have determined that they can be approved as submitted;
Jim Owen moved approval of request from United Media Group to install two (2) specially built shelters on Harrison Street. Motion carried. Copy on file.

9. Sewer Reimbursement to Melvin Graber, 4353 C.R. 72 N, Spencerville in the amount of $1,096.13 collected from Terry A. Dyer, 6434 Revere Place under Sewer Agreement 89-S-04;
Katherine Carrier moved approval of Sewer Reimbursement to Melvin Graber in the amount of $1,096.13 collected from Terry A. Dyer under Sewer Agreement 89-S-04. Motion carried. Forwarded to New Water/Sewer Permits for their handling.

10. Contract 6312-93 between Dehner Construction Co. and the City for the reconstruction of curbface sidewalks, drives, yard walks, drainage improvement and resurfacing on Parnell Avenue, Romy Avenue to State Blvd. in the amount of $126,13I.80 (1993 COIT/SEWER UTILITY);
Jim Owen moved approval of Contract 6312-93 between the City and Dehner Construction Co. in the amount of $126,131.80. Motion carried. Notice to Proceed to be sent.

11. Sewer Contract 923-1993 between Dehner Construction Co. and the City for Woodway Drive Sanitary Sewer Extension in the amount of $28,790.00 (REVOLVING BARRETT LAW/SEWER UTILITY);
Katherine Carrier moved approval of Sewer Contract 923-1993 between the City and Dehner Construction Co. in the amount of $28,790.00. Motion carried. Notice to Proceed to be sent.

12. Sewer Contract 925-1993 between Scheidleman Excavating, Inc. and the City for Haffner Drive Sanitary Sewer Extension in the amount of $154,344.04 (REVOLVING BARRETT LAW/SEWER UTILITY);
Katherine Carrier moved approval of Sewer Contract 925-1993 between the City and Scheidleman Excavating, Inc. in the amount of $154,344.04. Motion carried. Notice to Proceed to be sent.

13. Standard Form of Agreement between the City and MSKTD & Associates, Inc. for Bidding and Construction Administration associated with Phase IIA at a cost of $3,300.00 and Phase IIB at a cost of $3,900.00;
Jim Owen moved approval of Standard Form of Agreement between the City and MSKTD & Associates, Inc. for Bidding and Construction Administration associated with Phase IIA at a cost of $3,300.00 and Phase IIB at a cost of $3,900.00. Motion carried. Copy on file in vault.

14. Received recommendation from Water Engineering to accept Contract 9312, Outback Steakhouse, 4900 Block North Clinton as an integral part of the City's water main system;
Katherine Carrier moved to accept Contract 9312 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to All Star Construction & Excavating.

15. Received recommendation from Street Light Engineering to accept Reckeweg Place Street Light Facility and Harris Meadow Section I Street Light Facility for future maintenance;
Katherine Carrier moved to accept Reckeweg Place Street Light Facility and Harris Meadow Section I Street Light Facility. Motion carried. Acceptance letters to be sent to Westbridge Company, Inc.

16. Received recommendation from WPC Engineering to accept McKee Street Storm Sewer, Phase II, Resolution 505-1993 as an integral part of the City's storm sewer system;

Katherine Carrier moved to accept McKee Street Storm Sewer, Phase II, Resolution 505-1993 as an integral part of the City's storm sewer system. Motion carried. Acceptance letter to be sent to Bercot, Inc.

17. RESOLUTION establishing a policy and charges for the rental of public rights-of-way in the City of Fort Wayne;
Jim Owen moved approval of Resolution establishing a policy and charges for the rental of public rights-of-way in the City of Fort Wayne. Katherine Carrier abstained. Motion carried. Copy herein incorporated.

18. RESOLUTION to allow Christmas Decorations on East State Street Light Poles;
Katherine Carrier moved approval of Resolution to allow Christmas Decorations on East State Light Poles. Motion carried. Copy herein incorporated.

19. RESOLUTION 514-1993, Lake Forest Village Sanitary Sewer Rehabilitation (SEWER UTILITY);
Katherine Carrier moved approval of Resolution 514-1993. Motion carried. Copy herein incorporated.

20. Claims approval in the amount of $19,295,133.12.
Katherine Carrier moved approval of Claims in the amount of $19,295,433.12. Motion carried. Claims forwarded to Civil City Accounting for their handling.

21. Old Business;

Katherine Carrier inquired about the status of the Headwaters Land Acquisition and requested an update to be on the agenda next week. Ron Fletcher to present update.

22. New Business;

Katherine Carrier stated the City Garbage contract comes up for renewal and wondered if that is being worked on. Charles Layton stated it was. Katherine Carrier has asked for periodic updates.

Meeting adjourned at 9:55 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

November 17, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, Linda Buskirk, BOW, David Ross & Ann Smith, City Eng., Charles Bailey & Walter Jordan, Contract Compliance, Mary McCracken, PIO, Tim Warren, Water Resources, Tom Manny, Traffic Engineering, Pat Callahan, WPC Eng., Rick Orr, Right-of-Way, Tom Cain, C&ED. Katherine Carrier, absent.

1. RECEIVE BIDS - Resolution 514-93, Lake Forest Village Sanitary Sewer Rehabilitation (SEWER UTILITY);

All Star	$48,800.00
Bercot Inc.	91,500.00
Earth Const.	48,800.00
Land Inc.	27,328.00
Scheidleman Exc.	97,331.60
Eng. Est.	$45,140.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6320-93, Oakridge Road Improvement - State Blvd. to Eastbrook Drive (REVOLVING BARRETT LAW/1993 COIT)

Brooks Const.	78,472.46
Dehner Const.	69,715.75
Mergy Const.	53,871.40
Eng. Est.	$65,161.00

Street Engineering to tabulate and report.

3. AWARD: Resolution 510-93, St. Mary's River/St. Joseph River Headwall Rehabilitation to Primco, Inc. in the amount of $93,954.19 (SEWER UTILITY);
Jim Owen moved approval of Award of Resolution 510-93 to Primco, Inc. in the amount of $93,954.19. Motion carried. Notice of Award to be sent to Primco. WPC Engineering to prepare contracts.

4. AWARD: Resolution 511-93, Edgewater Avenue/Columbia Avenue Combination Sewer Rehabilitation to All Star Construction & Excavating, Inc. in the amount of $29,753.00 (SEWER UTILITY);
Jim Owen moved approval of Award of Resolution 511-93 to All Star Construction & Excavating, Inc. in the amount of $29,753.00. Motion carried. Notice of Award to be sent to All Star Construction & Excavating. WPC Engineering to prepare contracts.

5. Approval of Board Minutes of November 10, 1993;
Jim Owen moved approval of Board Minutes of November 10, 1993. Motion carried. Minutes approved as distributed.

6. RESOLUTION Authorizing an Extension of the Term of the Franchise Granted to Comcast Cablevision of Indiana, L.P. to operate a Cable Communications System;

Linda Buskirk, Board of Works, apprised the Board that this Resolution authorizes Comcast to operate the cable television system in Fort Wayne, in full compliance with all of the terms and conditions of the Franchise, for a period commencing on the expiration date of the Franchise, and continuing through either the date on which the Franchise is renewed, or June 19, 1994, whichever shall first occur.
Jim Owen moved approval of RESOLUTION Authorizing an Extension of the Term of the Franchise Granted to Comcast Cablevision of Indiana, L.P. to operate a Cable Communications System. Motion carried. Copy herein incorporated.

7. Auto Liability and General Liability Claims in the amount of $27,314.79 per City Ordinance G-18-89;
Jim Owen moved approval of Auto Liability and General Liability Claims in the amount of $27,314.79. Motion carried. Claims forwarded to Risk Management for their handling.

8. Sewer Contract 93-S-37 between Edward Rose of Indiana and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Southbridge Apartments Phase III Sanitary Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-27 between Edward Rose of Indiana and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

9. RESOLUTION Concerning Need for Consultant Services to design sewer improvements that eliminate the connection of a combined sewer to a storm sewer at the intersection of Hanna Street and Lasselle Street;
Charles Layton moved approval of Resolution Concerning Need for Consultant Services to design sewer improvements that eliminate the connection of a combined sewer to a storm sewer at the intersection of Hanna Street and Lasselle Street. Motion carried. Copy herein incorporated.

10. Change Order 1 and Final received from Bercot, Inc. for Resolution 505-93, McKee Street Storm Sewer decreasing the contract price by $2,083.00. Original contract price was $36,428.00;
Jim Owen moved approval of Change Order 1 and Final received from Bercot, Inc. for Resolution 505-93 decreasing the contract price by $2,083.00. Motion carried. Copy on file.

11. IMPROVEMENT RESOLUTION 6321-93, Pettit Avenue Total Street Reconstruction - Bowser to S. Anthony (3R) (CEDIT);
Jim Owen moved approval of Improvement Resolution 6231-93, Pettit Avenue Total Street Reconstruction - Bowser to S. Anthony. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 11/19 & 11/26/93 with date to receive bids 12/8/93.

12. Standard Form of Agreement between the City and HNTB, Corporation for Professional Services to make improvements to Hanna Street from Buchanan to Berry Street, from Rudisill to Pettit Street and from Tillman to Paulding Road. Proposed improvement includes Resurfacing, Rehabilitation and Restoration (3R) of existing arterial route as part of the CEDIT Bond Program;

David Ross, City Engineering, apprised the Board that HNTB's proposed engineering costs for this project are $52,000 which is about 6% of the estimated construction costs. He also stated that the developers of subdivisions in this area have agreed to signalize the intersection of Tillman and Hanna which will complement the improvements made by the City.
Jim Owen moved approval of Standard Form of Agreement between the City and HNTB, Corporation for Professional Services to make improvements to Hanna Street from Buchanan to Berry Street, from Rudisill to Pettit Street and from Tillman to Paulding Road. Motion carried. Copy on file in vault.

13. Encroachment License Agreement requesting a parking area 240' x 18.5' covered with gravel, requested by Richard Langeland. This was submitted several weeks ago and tabled. A new map has been submitted;

Tom Cain, C&ED, addressed the Board. Tom stated that Richard Langeland has proposed planting 3' to 4' tall pine trees which he felt did not reduce visibility of the cars. He stated that from a perspective of the Zoning Department this is still proposed as a gravel parking area and not hard surfaced in conformance with the City's Parking Area Improvement Ordinance. He stated that there are two points of modification that the City engineering staff should investigate in regards to drainage. He also stated that another thing to be considered is what happens to the gravel surface if the encroachment or is abandoned.

Charles Layton suggested to Rick Orr that it should be written into the agreement that if Temple Drive is opened to traffic that this area should not be used as a display area.
Charles Layton moved to approve Encroachment License Agreement for a parking area requested by Richard Langeland. Charles Layton voted "aye" and Jim Owen voted "nay". Motion not carried.

14. Revolving Barrett Law Claims in the amount of $99,741.89.
Jim Owen moved approval of Revolving Barrett Law Claims in the amount of $99,741.89. Motion carried. Claims approved and forwarded to Barrett Law Office for their handling.

15. Claims approval in the amount of $14,506,363.68;
Jim Owen moved approval of claims in the amount of $14,506,363.68. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

16. Taxi Cab License Applicants Larry D. Bridgewater, Kevin Gentry and Jimmy J. Sensibaugh;
Jim Owen moved approval of Taxi Cab License Applicants Larry D. Bridgewater, Kevin Gentry and Jimmy J. Sensibaugh. Motion carried. Licenses to be issued.

17. Taxi Cab License Applicant Donald E. Starner;
Jim Owen moved to deny application of Donald E. Starner. Motion carried. Denial letter to be sent.

18. Old Business; None.

19. New Business; None.

Meeting adjourned at 9:55 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

November 24, 1993

partment of Public Works
fice of the Board
rd Floor Conference Room
eting held at 9:00 a.m.

arles E. Layton, Director
therine A. Carrier, Member
James Owen, Member

tricia J. Crick, Clerk

ESENT: All Members and Thelma Morris, Clerk Protem, BOW; Chuck Bailey, ter Jordan, Contract Compliance; David Ross, Ann Smith, City Eng.; Rick r, ROW; Terry Atherton, Utility Administration; Pat Callahan, Mike rnson, WPC Eng.; Tim Warren, Water Eng.; Loren Kravig, C&ED. Patricia J. ck, absent.

RECEIVE BIDS - Resolution 924-1993, Blum-Innsbruck Sanitary Sewer Extension (REVOLVING BARRETT LAW/SEWER UTILITY);

All Star	$54,975.00
Bercot Inc.	41,592.00
Dehner Const.	47,258.00
Land Inc.	50,175.00
Pyramid Exc.	45,998.00
Scheidleman Exc.	50,475.10
T-G, Inc.	45,854.30
Underground Contractors	32,572.00
Eng. Est.	77,945.00

WPC Engineering to tabulate and report.

RECEIVE BIDS - Resolution 6318-93, Fleming Avenue Total Street Reconstruction (REVOLVING BARRETT LAW/1993 COIT)

Brooks Const.	81,456.60
S. E. Johnson	96,802.50
Wayne Asphalt	79,540.00
Eng. Est.	$78,580.00

Street Engineering to tabulate and report.

AWARD: Resolution 6319-93, Earthern & Steel Dike at St. Mary's River between Hale Avenue and Taylor St. to All Star Construction in the amount of $128,064.00 (CDBG/COIT/MAUMEE RIVER BASIN);
Jim Owen moved approval of Award for Resolution 6319-93 to All Star Construction in the amount of $128,064.00. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

AWARD: Resolution 514-93, Lake Forest Village Sanitary Sewer Rehabilitation to Land, Inc., in the amount of $27,328.00 (SEWER UTILITY);
Katherine Carrier moved approval of Award for Resolution 514-93 to Land, Inc. in the amount of $27,328.00. Motion carried. Notice of Award to be sent. WPC Engineering to prepare contracts.

AWARD: Resolution 6320-93, Oakridge Road Improvement, State Blvd. to Eastbrook Drive to Mergy Construction, Inc., in the amount of $53,871.40 (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Award for Resolution 6320-93 to Mergy Construction, Inc. in the amount of $53,871.40. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

Approval of Board Minutes of November 17, 1993;
Jim Owen moved approval of Board Minutes of November 17, 1993. Motion carried. Minutes approved as distributed.

7. Sewer Contract 93-S-32 between Tazian - Woodland Partnership and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Woodland Lakes Section VIII Sanitary Sewer Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-32 between Tazian-Woodland Partnership and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

8. Sewer Contract 93-S-35 between River Bend Development Corp. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve River Bend Bluffs Section IV Sanitary Sewer Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-35 between River Bend Development Corp. and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

9. Sewer Contract 93-S-36 between Zohrab K. Tazian and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hampton Village Section II Sanitary Sewer Extension (PRIVATELY FUNDED);
Jim Owen moved approval of Sewer Contract 93-S-36 between Zohrab K. Tazian and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

10. Sewer Contract 93-S-51 between Three Rivers Federal Credit Union and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Three Rivers Federal Credit Union Sanitary Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-51 between Three Rivers Federal Credit Union and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy of file.

11. Water Contract 9313 between Zohrab K. Tazian and the Fort Wayne Water Utility of the City of Fort Wayne to construct local water main systems to serve Hampton Village Section II (PRIVATELY FUNDED);
Katherine Carrier moved approval of Water Contract 9313 between Zohrab K. Tazian and the Fort Wayne Water Utility. Motion carried. Copy on file.

12. Sewer Contract 510-1993 between City of Fort Wayne and Primco, Inc. for St.Mary's River/St. Joseph River Headwall Rehabilitation in the amount of $93,954.19 (SEWER UTILITY);
Katherine Carrier moved approval of Sewer Contract 510-1993 between the City of Fort Wayne and Primco, Inc. in the amount of $93,954.19. Motion carried. Copy on file. Notice to proceed to be sent.

13. Water Contract 9317 between Three Rivers Federal Credit Union, and the City of Fort Wayne to construct a local water main system to serve Three Rivers Federal Credit Union on Northland Blvd. (PRIVATELY FUNDED);
Katherine Carrier moved approval of Water Contract 9317 between Three Rivers Federal Credit Union and the City of Fort Wayne. Motion carried. Copy of file.

14. Received recommendation from WPC Engineering to accept Resolution 493-92, Senate Avenue Storm Drainage and Resolution 501-93, Allendale Place Addition Drainage Improvement as an integral part of the City's storm drainage system;
Jim Owen moved to accept Resolution 493-92 and 501-93 as an integral part of the City's storm drainage system. Motion carried. Acceptance letters to be sent to respective contractors.

15. Received recommendation from Street Engineering to accept the following streets in Village of Buckingham Section II:
    Bell Tower Lane
    Silver Wolf Trail
    Knightsbridge Drive
Katherine Carrier moved to accept the above mentioned streets in Village of Buckingham Section II. Motion carried. Acceptance letter to be sent to Brooks Construction.

6. Received recommendation from Water Engineering to install a fire hydrant at the new fire station on Rothman Road (WATER UTILITY);
Jim Owen moved approval to install a fire hydrant at the new fire station on Rothman Road. Motion carried. Forwarded to Water Engineering for their handling.

7. Update on Headwaters Land Acquisition;

Loren Kravig apprised the Board of the following: In Phase I of the Land Acquisition for Headwaters Park, we have acquired to date 4 of the 9 properties. Of the remaining 28 properties, we are now just beginning to appraise them.

8. Change Order No. 1 received from Mergy Construction, Inc., for Resolution No. 6301-93, Miscellaneous Concrete Repairs Pkg. 2, decreasing the contract price by $4,092.75. Original contract price was $18,859.50;
Jim Owen moved approval of Change Order No. 1 from Mergy Construction, Inc., for Resolution 6301-93 decreasing the contract price by $4,092.75. Motion carried. Copy on file.

9. Change Order No. 1 received from Primco, Inc., for Resolution 510-93, St. Mary's River/St. Joseph River Headwall Rehabilitation decreasing the contract price by $6,000.00. Original contract price was $93,954.19;
Jim Owen moved approval of Change Order No. 1 from Primco, Inc., for Resolution 510-93 decreasing the contract price by $6,000.00. Motion carried. Copy on file.

10. Received recommendation from WPC Engineering to accept the area connection fees submitted by the State of Indiana, Military Department for 9.067 acres at 130 Cook Road;
Katherine Carrier moved approval to accept the area connection fees submitted by the State of Indiana, Military Department. Motion carried. Copy on file.

11. Taxi Cab License applicant Benny C. Paschall;
Jim Owen moved to deny Taxi Cab License application for Benny C. Paschall. Motion carried. Taxi Cab License denied. Denial letter to be sent.

12. Revolving Barrett Law Claims in the amount of $51,716.45;
Katherine Carrier moved approval of Revolving Barrett Law Claims in the amount of $51,716.45. Motion carried. Claims forwarded to Barrett Law for their handling.

13. Old Business;

Jim Owen asked how many lighted street signs does the City have? David Ross, City Engineer, stated this is a test program located at the intersections of Calhoun and Main Street and Berry and Harrison. Traffic Engineering is contacting businesses, especially in the central business district, to see if they would care to make donations toward paying for this lighting service. The cost for one sign is $700.00 or $1,500.00 per intersection.

14. New Business;

None.

Meeting adjourned at 9:55 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Thelma Morris
Thelma Morris, Clerk Protem

December 1, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Ann Smith, City Eng., Rick Orr, ROW, Barbara Nussa, Solid Waste Mgr., Pat Callahan & Mike Thornson, WPC Eng., R. David Boyer, BOW Atty., Linda Powell, Staff Atty., Terry Atherton, Utility Administration.

1. AWARD: Resolution 6318-93, Fleming Avenue Total Street Reconstruction - Calumet to Calhoun to Wayne Asphalt & Construction in the amount of $79,540.00 (REVOLVING BARRETT LAW/1993 COIT);
Jim Owen moved approval of Award of Resolution 6318-93 to Wayne Asphalt & Construction in the amount of $79,540.00. Motion carried. Notice of Award to be sent to Wayne Asphalt & Construction. Street Engineering to prepare contracts.

2. Approval of Board Minutes of November 24, 1993;
Jim Owen moved approval of Board Minutes of November 24, 1993. Motion carried. Minutes approved as distributed.

3. IMPROVEMENT RESOLUTION 6322-93, Taylor Street Resurfacing Project - Broadway to St. Mary's River Bridge (CEDIT BOND);
Katherine Carrier moved approval of Improvement Resolution 6322-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 12/3 & 12/10/93 with date to receive bids on 12/22/93.

4. Sewer Contract 511-1993 between All Star Construction & Excavating, Inc. and the City for Edgewater Avenue/Columbia Avenue Combination Sewer Rehabilitation in the amount of $29,753.00 (SEWER UTILITY);
Katherine Carrier moved approval of Sewer Contract 511-1993 between All Star Construction & Excavating, Inc. and the City in the amount of $29,753.00. Motion carried. Copy on file.

5. Sewer Contract 93-S-54 between The Westbridge Company, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 1525 Reckeweg Road Sanitary Sewer Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-54 between the Westbridge Company, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

6. Escrow Agreement between the City and T-G Incorporated for Resolution 507-93, Third and Franklin Avenue Combination Sewer Reconstruction. Escrow Agent is NBD Bank, Inc.;
Katherine Carrier moved approval of Escrow Agreement between the City and T-G Incorporated for Resolution 507-93. Motion carried. Copy forwarded to Escrow Agent NBD Bank, Inc.

7. Request received from City Engineer's office for Prior Approval for Resolution 6319-93, Earthern & Steel Dike at St. Mary's River between Hale Avenue and Taylor Street (CDBG/COIT/MAUMEE RIVER BASIN);
Jim Owen moved approval of request received from City Engineer's Office for Prior Approval for Resolution 6319-93. Motion carried. Prior Approval forwarded to Common Council for councilmanic approval.

8. Update on Composting Site Agreement Contract;
Barbara Nussa, Solid Waste Manager, addressed the Board. She stated that the contract is for one year and is for the composting facility at 5510 Lake to become a District site. The District will pay for the operations of the district's composting facility and the City staff will man it, do the composting, and the City will bill the District and be reimbursed. Barbara stated that the leaves brought in by the City leaf program will be kept separate from the District composting site and we will use those leaves into our sludge.

9. Claims approval in the amount of $5,272,804.11 for the week of December 1, 1993;

Katherine Carrier moved approval of Claims in the amount of $5,272,804.11. Motion carried. Claims forwarded to Civil City Accounting for their handling.

10. EMERGENCY RESOLUTION for installation of a fiber optic circuit between the City-County Building and the W.P.C. Maintenance Building;

Pat Callahan, WPC Eng., apprised the Board of the following; there is a need to update the WPC Maintenance communications system and there also is a need for a fiber optic circuit between the City-County Building and the WPC Maintenance Building to connect to the new Police Department Building on East Creighton Avenue. The emergency exists because the construction time for a fiber optic circuit is soon coming to an end because of winter weather and the transfer of the Police Department to the Bowser Department Building on East Creighton Avenue may be delayed by 3 months if this portion of the fiber optic circuit is not installed soon.
Jim Owen moved approval of Emergency Resolution for installation of a fiber optic circuit between the City-County Building and the W.P.C. Maintenance Building. Motion carried. Copy herein incorporated. Purchasing to issue purchase order to GTE for said installation.

11. Old Business; None

12. New Business; None

13. Request for waiver of barricade fees from Irene Walters, Bicentennial Celebration Council, for barricades on W. Jefferson for the installation of Bicentennial ICON on top of the Skyway between the Grand Wayne Center and the Embassy Theatre.
Jim Owen moved approval of request for waiver of barricade fees from Irene Walters, Bicentennial Celebration Council for barricades on W. Jefferson. Jim Owen and Charles Layton voted "aye" and Katherine Carrier abstained. Motion carried. Fees to be waived.

Meeting adjourned at 9:20 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

December 8, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: All Members, Clerk, Linda Buskirk, BOW, Barb Nussa, Solid Waste Manager, R. David Boyer, Assoc. City Atty., Charles Bailey & Walter Jordan, Contract Compliance, Deb Farrell, Utility Administration, Mike Thornson & Pat Callahan, WPC Eng., David Ross & Ann Smith, City Eng., Rick Orr, ROW, Linda Powell, Staff Atty., Tim Warren, Water Eng., Mary McCracken Tyndall, PIO, Ted Leaverman, DNR.

1. RECEIVE BIDS - Resolution 513-1993, Chlorine Unloading Pipe Replacement at WPC Plant (SEWER UTILITY)

Indiana Const.	116,800.00
Industrial Piping & Eng.	88,200.00
Eng. Est.	$65,000.00

WPC Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 926-1993, Hacienda Village Sanitary Sewer Phase II - Spanish Trail Water (SEWER UTILITY)

	Sanitary Sewer	Water Extension
All Star	108,693.00	29,990.00
Bercot Inc.	153,285.00	29,985.00
Liberty Const.	164,370.00	48,446.00
Scheidleman Exc.	250,884.35	26,294.95
T-G, Inc.	348,398.00	31,021.25
Eng. Est.	$104,964.50	$24,475.00

WPC Engineering to tabulate and report. Katherine Carrier requested that the staff give an explanation next week regarding the discrepancies of bids.

3. RECEIVE BIDS - Resolution 6321-93, Pettit Avenue Total Street Reconstruction - Bowser to S. Anthony (CEDIT FUNDED)

All Star	371,318.00
Brooks Const.	283,620.00
Dehner Const.	320,202.70
Mergy Const.	321,614.20
Moellering Const.	340,488.74
Eng. Est.	$286,131.57

Street Engineering to tabulate and report.

4. Approval of Board Minutes of December 1, 1993;
Katherine Carrier moved approval of Board Minutes of December 1, 1993. Motion carried. Minutes approved as distributed.

5. Received request for extension of time to connect to the public sewer from David H. Whitney, 8031 Sweetfern Lane. Director of Pollution Control has no objection to a six (6) month extension;
Katherine Carrier moved approval of request for extension of time to connect to the public sewer from David H. Whitney, 8031 Sweetfern Lane. Motion carried. Request approved.

6. RESOLUTION to approve the contract between the City and the Allen County Solid Waste District for participation in the Allen County Solid Waste District Yard Waste Management Program;
Jim Owen moved approval of Resolution to approve to the contract between the City and the Allen County Solid Waste District for participation in the Allen County Solid Waste District Yard Waste Management Program. Motion carried. Copy herein incorporated.

7. Received request for Release of Escrow for Contract 93-02, Restoration of Water Utility Cuts from Weikel Line Co., Inc. in the amount of $14,909.94. Escrow Agent is Norwest Bank;

Katherine Carrier moved approval of Release of Escrow for Contract 93-02. Motion carried. Copy forwarded to Norwest Bank for their handling.

8. Received request for Release of Escrow for Contract 93-04, Asphalt Restoration of Water Utility Cuts from Mergy Construction, Inc. in the amount of $15,837.52. Escrow Agent is Norwest Bank;
Jim Owen moved approval of Release of Escrow for Contract 93-04. Motion carried. Copy forwarded to Norwest Bank for their handling.

9. Sewer Contract 93-S-33 between Hydra Tech Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hydra Tech Inc. Sanitary Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-33 between Hydra Tech Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

10. Lease Agreement and Non-Collusion Affidavit between the City and Department of Natural Resources for a public access site on the St. Joseph River above the Cedarville Reservoir;
Katherine Carrier moved approval of Lease Agreement and Non-Collusion Affidavit between the City and Department of Natural Resources for a public access site on the St. Joseph River above the Cedarville Reservoir. Motion carried. Copy on file in vault.

11. Standard Form of Agreement between the City and Butler, Fairman & Seufert, Inc. for Engineering Services pertaining to State Road 469 from St. Joe Road to I-69. Two agreements are for Water Pollution Control Engineering and two are for Water Engineering;

Tim Warren, Water Engineering, stated that the State is desirous to get the roadway in at State Road 469 from St. Joe Road to I-69. There is a conflict with the water and sewer lines in the area because the water and sewer lines are within easements that the City owns and maintains. The City does not have the engineering time and capabilities to do the relocation work and engineering. The State will pay 100% of the costs of the relocation and engineering. This agreement will allow the City to enter an agreement with Butler, Fairman & Seufert, Inc. for the engineering work and the State will reimburse the City the costs.
Jim Owen moved approval of Standard Form of Agreement between the City and Butler, Fairman & Seufert, Inc. for Engineering Services pertaining to State Road 469 from St. Joe Road to I-69. Motion carried. Copy on file in vault.

12. Encroachment License Agreement between the City and Northill Concepts, Inc. for Arbor Lakes Apartment Sanitary Sewer;
Jim Owen moved approval of Encroachment License Agreement between the City and Northill Concepts Inc. for Arbor Lakes Apartment Sanitary Sewer. Motion carried. Copy on file.

13. Receive recommendation from WPC Engineering to accept Contract 93-S-44, Chandler's Landing Section III Phase I Sanitary Sewer and Contract 93-S-37, Southbridge Apartments Phase III Sanitary Sewer as an integral part of the City's sanitary sewer system;
Katherine Carrier moved to accept Contract 93-S-44 and Contract 93-S-37. Motion carried. Acceptance letters to be sent to respective contractors.

14. Revolving Barrett Law claims in the amount of $97,936.17.
Katherine Carrier moved approval of Revolving Barrett Law claims in the amount of $97,936.17. Motion carried. Claims forwarded to Barrett Law Office for their handling.

15. Claims approval in the amount of $1,931,899.70;
Katherine Carrier moved approval of claims in the amount of $1,931,899.70. Motion carried. Claims forwarded to General Accounting for their handling.

16. Taxi Cab License Applicant Daniel P. Cischke, Jr.;
Jim Owen moved approval of Taxi Cab License Applicant Daniel P. Cischke, Jr. Motion carried. License to be issued.

17. Taxi Cab License Renewals James B. Garmire, Phillip L. Rohyans, and Patricia J. Shaw;
Jim Owen moved approval of Taxi Cab License Renewals James B. Garmire, Phillip L. Rohyans, and Patricia J. Shaw. Motion carried. License to be renewed.

18. Old Business;

Katherine Carrier requested an update on what the review committee for Comcast Cable is doing regarding customer service.

Linda Buskirk, Administrative Assistant, BOW, stated she will review the Franchise Agreement and update the Board.

19. New Business;

Jim Owen inquired about when the City Utilities Budget would be presented to the Board of Public Works.

Meeting adjourned at 9:33 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick

Patricia J. Crick, Clerk

December 15, 1993

partment of Public Works
ffice of the Board
ird Floor Conference Room
eting held at 9:00 a.m.

arles E. Layton, Director
atherine A. Carrier, Member
James Owen, Member

atricia J. Crick, Clerk

ESENT: All Members & Clerk, Tim Warren, Water Engineering, Pat Callahan, C Eng., Ann Smith & Dave Ross, City Eng., Neil Wisler, WPC Plant, Rick Orr, W, Terry Atherton, Utility Administration, Steve Martin, C. U. Accounting, arles Bailey, Contract Compliance, R. David Boyer, Assoc. City Atty., Mary Cracken Tyndall.

. AWARD: Resolution 6321-93, Pettit Avenue Total Street Reconstruction - Bowser to South Anthony Blvd. (3R) to Brooks Construction Co. in the amount of $283,620.50 (CEDIT Bond)
Jim Owen moved to approve award of Resolution 6321-93 to Brooks Construction Co. in the amount of $283,620.50. Motion carried. Notice of Award to be sent to Brooks Construction. Street Engineering to prepare contracts.

. AWARD: Resolution 913-1993, Chlorine Unloading Pipe Replacement at WPC Plant to Industrial Piping & Eng. in the amount of $88,200.00 (SEWER UTILITY);
Jim Owen moved to approve award of Resolution 913-1993 to Industrial Piping & Eng. in the amount of $88,200.00. Motion carried. Notice of Award to be sent to Industrial Piping & Eng. WPC Engineering to prepare contracts.

. Approval of Board Minutes of December 8, 1993;
Minutes tabled for one week.

. Amendment to Easement Agreement between City Center Associates, L.P., and the City of Fort Wayne Board of Public Works for the Easement Agreement for the Commerce Building skybridge for the parking garage;
Jim Owen moved to amend the agenda and proposal to read that the Calhoun Street skybridge links City Center to the new parking garage. Motion carried. Copy on file in vault.

. Water Contract 9318 between KSKM and the Fort Wayne Water Utility to construct water main systems to serve Cross Creek Kelsey Court (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9318 KSKM and the Fort Wayne Water Utility. Motion carried. Water Contract 9318 forwarded to Water Engineering for their handling. Copy on file.

. Amended Sanitary Sewer Contract 93-S-04 between (M.G.I.C.) Real Estate Servicing Corporation and the City of Fort Wayne for a local sanitary sewer system to serve 4224 Reed Road sanitary extension (PRIVATELY FUNDED);
Jim Owen moved approval of Amended Sanitary Sewer Contract 93-S-04 between (M.G. I.C.) Real Estate Servicing Corporation and the City of Fort Wayne. Motion carried. Sewer Contract 93-S-04 forwarded to WPC Engineering for their handling. Copy on file.

. Contract 6320-93 between Mergy Construction Inc. and the City for Oakridge Road from State Blvd. to Eastbrook Drive by replacing curbs (sidewalks and drive approaches to be replaced as needed) in the amount of $53,871.40 (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Contract 6320-93 between Mergy Construction Inc. and the City in the amount of $53,871.40. Motion carried. Notice to proceed to be sent. Copy on file.

. Contract 6318-93 between Wayne Asphalt & Construction Co. and the City for Fleming Avenue Total Street Reconstruction from Calumet to Calhoun in the amount of $79,540.00 (REVOLVING BARRETT LAW/COIT);
Jim Owen moved approval of Contract 6318-93 between Wayne Asphalt & Construction Co. and the City for Fleming Avenue Total Street Reconstruction. Motion carried. Notice to proceed to be sent. Copy on file.

9. Contract 6319-93 between All Star Construction and the City for Earthern & Steel Dike at St. Mary's River between Hale Ave. and Taylor St. in the amount of $128,064.00 (CDBG/COIT/MAUMEE RIVER BASIN);
Jim Owen moved approval of Contract 6319-93 between All Star Construction and the City in the amount of $128,064.00. Motion carried. Notice to proceed to be held until funding is received from Corp of Engineers. Copy on file.

10. Sewer Contract 514-1993 between Land, Inc. and the City for Lake Forest Village Sanitary Sewer Rehabilitation in the amount of $27,328.00 (SEWER UTILITY);
Jim Owen moved approval of Sewer Contract 514-1993 between Land, Inc. and the City in the amount of $27,328.00. Motion carried. Notice to proceed to be sent. Copy on file.

1I. Grant of Utility Easement between the City and the Fort Wayne/Allen County Airport Authority for Nestle Company water main extension;
Jim Owen moved approval of Grant of Utility Easement between the City and the Fort Wayne/Allen County Airport Authority for Nestle Company water main extension. Motion carried. Copy on file in vault.

12. Encroachment Agreement between the City and William R. and Kristeen L. Cummins for an existing encroachment into a sewer easement;
Jim Owen moved approval of Encroachment Agreement between the City and William R. and Kristeen L. Cummins. Motion carried. Copy on file.

13. Standard Agreement between the City and Clyde E. Williams & Associates, Inc. for professional engineering services to make improvements to Washington Center Road from Goshen Road to east of Ridgebrook Road. Improvements include: pavement widening, resurfacing, shoulder work, drainage and ditch rehabilitation (CEDIT BOND);
Jim Owen moved approval of Standard Agreement between the City and Clyde E. Williams & Associates for professional engineering services to make improvements to Washington Center Road from Goshen Road to east of Ridgebrook Road. Motion carried. Copy on file in vault.

14. IMPROVEMENT RESOLUTION 6323-93, Right Turn Lane on Illinois Road at West Jefferson Blvd. (CEDIT FUNDED);
Jim Owen moved approval of Improvement Resolution 6323-93. Motion carried. Copy herein incorporated. Advertise Notice to Contractors 12/17 and 12/24/93 with date to receive bids January 5, 1993.

15. Change Order 1 and Final received from Dehner Construction, Inc. for Resolution 6306-93, Coliseum Blvd. South of New Haven Avenue decreasing the contract price by $1,578.50. Original price was $29,029.00;
Katherine Carrier moved approval of Change Order 1 and Final received from Dehner Construction, Inc. for Resolution 6306-93 decreasing the contract amount of $29,029.00. Motion carried. Copy on file.

16. Change Order 1 received from All Star Construction for Resolution 6319-93, Dike on St. Mary's River increasing the contract price by $4,000.00. Original price was $I28,064.00;

David Ross, City Engineer stated this change order was necessary because after the bids were taken one of the property owners pointed out that there was a severe erosion problem along one of the discharge pipes. That was not included in the original contract so the project engineer worked with the contractor to come up with a change order to provide rip rap around the discharge pipes.
Katherine Carrier moved approval of Change Order 1 received from All Star Construction for Resolution 6319-93 increasing the contract price by $4,000.00. Motion carried. Copy on file.

17. Change Order 1 received from Dehner Construction, Inc. for Resolution 6313-93, Hayden Street Improvements increasing the contract price by $12,436.00. Original price was $104,821.50;

David Ross, City Engineer stated that HAC for wedge and leveling was increased due to uneven condition of base after milling. Brick pavement under asphalt overlay contributed in this condition. Additional backfill was necessary to replace material removed to reconstruct storm sewer. Sidewalk reconstruction was extended a little past original project limits.
Jim Owen moved approval of Change Order 1 received from Dehner Construction, Inc. for Resolution 6313-93 increasing the contract price by $12,436.00. Motion carried. Copy on file.

18. Supplemental Agreement No. 1 to Agreement for Engineering Services between the City and HNTB Corporation for Design of Hanna Street Improvements for the City of Fort Wayne, Indiana;

Pat Callahan, WPC Engineering, stated the original agreement was for reconstruction and rehabilitation on Hanna Street. There is a sewer project in the middle of the design of this project. Because of timing the sewer project is not going to be done by staff engineers. The City requested HNTB to submit a proposal of expanding the scope on their original contract to include this sewer project which resulted in this Supplement Agreement No. 1.
Katherine Carrier moved approval of Supplemental Agreement No. 1 to Agreement for Engineering Services between the City and HNTB Corporation for Design of Hanna Street Improvements for the City of Fort Wayne, Indiana. Motion carried. Copy on file.

19. Received recommendation from WPC Engineering to accept Leo Road - River Cove Apartment Sanitary Sewer Extension as an integral part of the City's sanitary sewer system.
Katherine Carrier moved approval of recommendation from WPC Engineering to accept Leo Road - River Cove Apartment Sanitary Sewer Extension. Motion carried. Acceptance letter to be sent to Northland Park Homes, Inc.

20. Revolving Barrett Law claims in the amount of $11,430.45;
Katherine Carrier moved approval of Revolving Barrett Law claims in the amount of $11,430.45. Motion carried. Claims approved and forwarded to the Barrett Law Department for their handling.

21. Claims approval in the amount of $13,929,216.74;
Katherine Carrier moved approval of Claims in the amount of $13,929,216.74. Motion carried. Claims approved and forwarded to Civil City Accounting for their handling.

22. Taxi Cab License Renewal Robert M. Bynum and Samuel Frank Houston;
Jim Owen moved approval of Taxi Cab License Renewals for Robert M. Bynum and Samuel Frank Houston. Motion carried. Licenses to be issued.

23. City Utilities Third Quarter Financial Report presentation;

Terry Atherton, Utility Administration, and Steve Martin, City Utilities Accounting, gave a presentation to the Board on expenditures of the utilities as of September 30, 1993. They presented to the Board a detailed handout. Terry stated that the utilities are on schedule or ahead of schedule as to what was projected as far as financial position.

Terry Atherton also stated that next Wednesday he will present the 1994 City Utility Budget for the Board's review to possibly be voted on December 29, 1993.

24. Old Business; None.

25. New Business; None.

Meeting adjourned at 10:35 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST
Patricia J. Crick, Clerk

December 15, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Hearing held at 10:30 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Patricia J. Crick, Clerk

PRESENT: All Members & Clerk, Betsy Meyer, Barrett Law, Jim Riemke, St. Ltg.

1. Notice to Property Owners - Resolution 236-93, Wheatridge Addition Ornamental Street Light Improvement.
Remonstrance period will be up on December 27, 1993.

Hearing adjourned at 10:40 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

December 22, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Patricia J. Crick, Clerk

PRESENT: All Members, Clerk and Linda Buskirk, BOW, David Ross and Ann Smith, City Eng., Mary McCracken Tyndall, PIO, Rick Orr, ROW, Steve Martin, City Utility Accounting, Pat Callahan, WPC Eng., Terry Atherton and Deb Farrell, Utility Administration, Linda Powell, Staff Atty., Tim Warren, Water Eng.

1. RECEIVE BIDS - Resolution 235-93, Ornamental Street Lights at Kitch and McDonald Streets (COIT);

T & F Const.	10,944.50
Weikel Line Co.	9,839.85
Eng. Est. -	$10,254.25

   Street Light Engineering to tabulate and report.

2. RECEIVE BIDS - Resolution 6322-93, Taylor Street Resurfacing Project - Broadway to St. Mary's River Bridge (CEDIT BOND);

Brooks Const.	58,370.00
E & B Paving	63,973.10
S. E. Johnson	64,686.50
Wayne Asphalt	54,472.60
Eng. Est. -	$68,812.50

   Street Engineering to tabulate and report.

3. Approval of Board Minutes of December 8, 1993;
   Jim Owen moved approval of Board Minutes of December 8, 1993. Motion carried. Minutes approved as distributed.

4. Approval of Board Minutes and Public Hearing Minutes of December 15, 1993;
   Katherine Carrier moved approval of Board Minutes and Public Hearing Minutes of December 15, 1993. Motion carried. Minutes approved as distributed.

5. Change Order 1 received from Brooks Construction Co., Inc. for Resolution 6275-92, Taylor Street - St. Mary's River to Junk Ditch Bridge decreasing the contract price by $13,040.72. Original contract price was $246,619.00;
   Katherine Carrier moved approval of Change Order 1 received from Brooks Construction Co., Inc. for Resolution 6275-92 decreasing the contract price by $13,040.72. Motion carried. Copy on file.

6. Change Order 6 and 7 received from Brooks Construction Co. for Resolution 6279-92, Getz Road Division I and II. Change Order 6 increases the contract price by $1,650.00. Change Order 7 increases the contract price by $3,780.00. Original contract price was $738,491.36;
   Katherine Carrier moved approval of Change Order 6 and 7 received from Brooks Construction Co., Inc. for Resolution 6279-92 increasing the contract price by $1,650.00 for Change Order 6 and $3,780.00 for Change Order 7. Motion carried. Copy on file.

7. Received request from City Utility General Accounting to write off delinquent accounts in the amount of $28,996.04;
   Katherine Carrier moved to accept request from City Utility General Account to write off delinquent accounts in the amount of $28,996.04. Motion carried. Forwarded to City Utility General Accounting for their handling. Copy on file.

8. Request for Waiver of Barricade Fees for a parade for the March for Life Committee to be held on Saturday, January 29, 1994 from 12 Noon to 1:30 P.M.;
   Jim Owen moved approval of request for Waiver of Barricade Fee for a parade for the March for Life Committee to be held on Saturday, January 29, 1994 from 12 Noon to 1:30 P.M. Jim Owen and Charles Layton voted "aye" and Katherine Carrier abstained. Motion carried. Fees to be waived.

9. Sewer Contract 93-S-49 between Superior Enterprises, Inc. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Hillegas Commercial Park Phase II (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-49 between Superior Enterprises, Inc. and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

10. Annual Application for Taxi Permit for 1994 received from J.J.R.;
Jim Owen moved approval of Annual Application for Taxi Permit for 1994 received from J.J.R. Motion carried. Application approved.

11. Annual Application for Taxi Permit for 1994 received from Deluxe Cab Company;
Jim Owen moved approval of Annual Application for Taxi Permit for 1994 received from Deluxe Cab Company. Motion carried. Application approved.

12. Annual Application for Taxi Permit for 1994 received from Checker Cab Company;
Jim Owen moved approval of Annual Application for Taxi Permit for 1994 received from Checker Cab Company. Motion carried. Application approved.

13. Annual Application for Taxi Permit for 1994 received from Ace Taxi Company;
Jim Owen moved approval of Annual Application for Taxi Permit for 1994 received from Ace Taxi Company. Motion carried. Application approved.

14. Sewer Contract 93-S-11 between Phelps Dodge Magnet Wire Co. and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Phelps Dodge Sewer Relocation (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-11 between Phelps Dodge Magnet Wire Co., and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

15. Sewer Contract 93-S-52 between Macke Development Corp. and Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve Pine Valley Section 15 Extension & Laddie Lane Extension Lot 1 & 2 (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-52 between Macke Development Corp. and Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

16. Sewer Contract 93-S-58 between Christopher G. Henry and the Fort Wayne Water Pollution Control Utility to construct a local sanitary sewer system to serve 5327 Ardmore Sanitary Extension (PRIVATELY FUNDED);
Katherine Carrier moved approval of Sewer Contract 93-S-52 between Christopher G. Henry and the Fort Wayne Water Pollution Control Utility. Motion carried. Copy on file.

17. Encroachment License Agreement between the City and Neal J. Schueler to maintain a building encroachment in the City right-of-way along the south side of Poplar Street;
Jim Owen moved approval of Encroachment License Agreement between the City and Neal J. Schueler. Motion carried. Encroachment License Agreement sent to Street Engineering for recordation. Copy on file.

18. Claims for Revolving Barrett Law in the amount of $40,495.66;
Katherine Carrier moved approval of Claims for Revolving Barrett Law in the amount of $40,495.66. Motion carried. Claims forwarded to Barrett Law Department for their handling.

19. Taxi Cab License for Patsy Lucille Stevens;
Jim Owen moved approval of Taxi Cab License for Patsy Lucille Stevens. Motion carried. Taxi Cab License to be issued.

20. Presentation of City Utilities Budget;

Terry Atherton, Utility Administration, handed out a copy of the City Utilities Budget to Katherine Carrier. Charles Layton and Jim Owen received their copies earlier. Terry Atherton and Steve Martin then gave a presentation on the 1994 City Utilities Budget. Terry Atherton advised the Board to review the Budget and to vote on it at a later date.

21. Old Business: None.

22. New Business: MERRY CHRISTMAS!!!

Meeting adjourned at 11:10 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

December 29, 1993

Department of Public Works
Office of the Board
Third Floor Conference Room
Meeting held at 9:00 a.m.

Charles E. Layton, Director
Katherine A. Carrier, Member
C. James Owen, Member

Attest: Patricia J. Crick, Clerk

PRESENT: Charles E. Layton, C. James Owen, Patricia J. Crick, BOW, R. David Boyer, Assoc. City Atty, Terry Atherton and Deb Farrell, Utility Administration, Mary Jane Slaten, PIO, Steve Martin, City Utility Accounting, David Ross, City Eng., Loren Kravig, Redevelopment, Walter Jordon, Contract Compliance, Tim Warren, Water Eng., Pat Callahan, WPC Eng., Rick Orr, ROW, Payne Brown, BOS, Melanie Hickman, Police Dept., Vic Martin, Martin/Riley/Mock Architects/Consultants. Katherine A. Carrier, absent.

1. RECEIVE BIDS - Construction for Women's Restroom for Water Maintenance and Service (WATER UTILITY)

Hamilton Hunter Builders, Inc.	21,934.00
Kinder Builders, Inc.	34,400.00
Kinder Construction, Inc.	26,534.00
Eng. Est.	$30,641.00

Utility Administration to tabulate and report.

2. RECEIVE BIDS - Five projects for the renovation of the Phelps Dodge Building for the Fort Wayne Police Department (POLICE BUDGET)

Project GC1	Contractor	Amount of Bid
	Hoeppner Const.	10,700.00
	Simerman Const., Co.	21,500.00
Project GC2	Hoeppner Const.	14,000.00
	Simerman Const., Co.	13,200.00
Project GC3	Hoeppner Const.	6,600.00
	Simerman Const., Co.	6,000.00
Project EC1	Votaw & Sons Electric Co.	11,726.00
	Mid-States Electric Inc.	13,830.75
	Claxton Electric Inc.	15,153.00
Project MC1	Scherer Mech. Contractors	13,100.00
	Generex, Inc.	10,260.00

The bid from Generex, Inc. did not include plumbing in the project. Vic Martin, architect for Martin/Riley/Mock along with the Police Department to tabulate and report.

3. AWARD: Resolution 235-93, Ornamental Street Lights at Kitch & McDonald Streets to Weikel Line Company, Inc. in the amount of $9,839.85 (1993 COIT);
Jim Owen moved approval of Award for Resolution 235-93 to Weikel Line Company, Inc. in the amount of $9,839.85. Motion carried. Notice of Award to be sent. Street Light Engineering to prepare contracts.

4. AWARD: Resolution 6322-93, Taylor Street Resurfacing Project - Broadway to St. Mary's River Bridge to Wayne Asphalt & Construction Co. in the amount of $54,472.60 (CEDIT);
Jim Owen moved approval of Award for Resolution 6322-93 to Wayne Asphalt & Construction Co. in the amount of $54,472.60. Motion carried. Notice of Award to be sent. Street Engineering to prepare contracts.

5. AWARD: Five projects for the renovation of the Phelps Dodge Building for the Fort Wayne Police Department (POLICE BUDGET);

Vic Martin, Martin/Riley/Mock Architects/Consultants apprised the Board of the following: To accept Project GC1, GC2 and GC3 together and recommend Hoeppner Construction to do that work for a total of $31,300.00. They recommend Votaw & Sons Electric Co. for EC1 for a total of $11,726.00 and Scherer Mechanical Contractors, Inc. for MC1 in the amount of $13,100.00 for a grand total of $56,126.00. The bid from Generex, Inc. was rejected due to not including a figure for plumbing. Jim Owen moved approval of Award for five projects for the renovation of the Phelps Dodge Building for the Fort Wayne Police Department in the amount $56,126.00. Motion carried. Noticc of Award to be sent to respective contractors. Martin/Riley/Mock Architechts/Consultants to prepare contracts.

6. Approval of Board Minutes of December 22, 1993;
Jim Owen moved approval of Board Minutes of December 22, 1993. Motion carried. Minutes approved as distributed.

7. Lease Agreement between McMillen Foundation, Inc. and the City of Fort Wayne for lease of a 6-story office building, plus basement at 1302 East Creighton Avenue and shall be used for the Fort Wayne Police Department;

Payne Brown, Safety Director, apprised the Board that this lease agreement is for 10 years at a rate of $19,633.33 per month. Harding and Dahm did a study of available office space throughout the City and was recommended that this was the best opportunity to locate the Police Department in one facility. This 60,000 square foot building is approximately 3 times the size of the Police Department's current facilities.
Jim Owen moved approval of Lease Agreement between McMillen Foundation, Inc. and the City of Fort Wayne for lease of a 6-story office building, plus basement at 1302 East Creighton Avenue to be used for the Fort Wayne Police Department. Motion carried. Copy on file in vault.

8. Received recommendation from Water Engineering to accept the following contracts for future maintenance:

Contract 93-02, Water Maintenance Utility Cuts
Contract 93-04, Asphalt Restoration of Water Maintenance Cuts
Contract 92-06, Asphalt Restoration of Water Maintenance Cuts
Jim Owen moved approval of recommendation from Water Engineering to accept Contract 93-02, 93-04 and 92-06 for future maintenance. Motion carried. Acceptance letters to be sent to respective contractors.

9. Received recommendation from Water Engineering to accept Contract 9311, Chandlers Landing Section III Phase I as an integral part of the City's water main system;
Jim Owen moved approval of recommendation from Water Engineering to accept Contract 9311 as an integral part of the City's water main system. Motion carried. Acceptance letter to be sent to Kurtz Excavating.

10. Auto Liability and General Liability Claims in the amount of $16,071.61 per City Ordinance G-18-89;
Jim Owen moved approval of Auto Liability and General Liability Claims in the amount of $16,071.61. Motion carried. Claims forwarded to Risk Management for their handling.

11. Agreement between the City, Chester E. Bowman, Three Rivers Title Co. and Brooks Construction Company, Inc. to hold $3,500.00 in escrow until conditions of approval are complete for Building Permit No. C-3073, McDonalds Corporation Restaurant at 3800 block of E. State Blvd.;
Jim Owen moved approval of Agreement between the City, Chester E. Bowman, Three Rivers Title Co. and Brooks Construction Company, Inc. to hold $3,500.00 in escrow until conditions of approval are complete for Building Permit No. C-3073. Motion carried. Copy on file in vault.

12. Agreement between the City, Chester E. Bowman, Three Rivers Title Co. and Brooks Construction Company, Inc. for contribution of $3,060.00 towards improvements for E. State Blvd. being constructed under City contract;

Jim Owen moved approval of Agreemcnt between the City, Chester E. Bowman, Three Rivers Title Co. and Brooks Construction Company, Inc. for contribution of $3,060.00 toward improvement for E. State Blvd. Motion carried. Copy on file in vault.

13. Water Contract 9315 between Olde Canal Place Office Associates and the Fort Wayne Water Utility to construct water main systems to serve Olde Canal Place (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9315 between Olde Canal Place Office Associates and the Fort Wayne Water Utility. Motion carricd. Copy on file.

14. Water Contract 9316 between Olde Canal Place Office Associates and the Fort Wayne Water Utility to construct water main systems to serve Olde Canal Place, Phase I (PRIVATELY FUNDED);
Jim Owen moved approval of Water Contract 9316 between Olde Canal Place Office Associates and the Fort Wayne Water Utility. Motion carried. Copy on file.

15. Claims approval in the amount of $5,205.600.81.
Jim Owen moved approval of Claims in the amount of $5,205.600.81. Motion carried. Claims forwarded to Civil City Accounting for their handling.

16. Taxi Cab License Applicant Terie E. Waller;
Jim Owen moved to deny Taxi Cab License Application for Terie E Waller. Motion carried. Denial letter to be sent via certified mail.

17. Old Business;

Jim Owen stated that the City Utility Budget is still on the agenda due to it was never passed and just entered into the discussion. Patricia Crick stated that the Board had several weeks to review the Budget.

18. New Business; HAPPY NEW YEAR!

Meeting adjourned at 9:40 a.m.

19. Meeting reconvened at 9:45 a.m. due to an emergency existing regarding the two bids received for Project MC1 from Scherer Mechanical Contractors, Inc. and Generex, Inc. The bid from Generex, Inc. was rejected as non-responsive. An emergency exists so the contract can be awarded prior to December 31, 1993, in order that the construction can begin to assure occupancy on a timely basis.
Jim Owen moved to reject the Generex, Inc. bid and to award the project to Scherer Mechanical Contractors, Inc. Motion carried. Jim Owen then moved to declare this an emergency situation and that the Board expedite Scherer Mechanical Contractors, Inc. bid. Motion carried.

Meeting adjourned at 9:47 a.m.

Charles E. Layton, Director

Katherine A. Carrier, Member

C. James Owen, Member

ATTEST Patricia J. Crick
Patricia J. Crick, Clerk

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